



LITTLE RIVER BAND
OF OTTAWA INDIANS

409 Water Street
Manistee, Michigan 49660
616-723-8288

RESOLUTION NO. 95-0720-01

WHEREAS, The Little River Band of Ottawa Indians is a federally recognized tribe reaffirmed under Public Law 103-324 dated September 21, 1994; and

WHEREAS, The Little River Band of Ottawa Indians wish to provide for the administration of funds to meet the special and educational needs of eligible Indian children attending public schools in the tribal service area; and

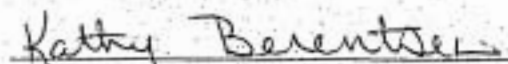
WHEREAS, The Little River Band of Ottawa Indians Tribal Council is authorized to execute contracts on behalf of the Tribe, pursuant to the Tribe's interim constitution.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians authorizes the Tribal Chairman to negotiate and execute a P.L. 93-638 contract and any amendments thereto with the Bureau of Indian Affairs for the administration of a Johnson-O'Malley Program. The proposed date of contract commencement shall be August 1, thru December 31, 1995.

CERTIFICATION

We hereby certify that the foregoing resolution was duly adopted at a special tribal council meeting by a vote of 7 for, 0 against, 0 abstentions held on July 20, 1995.


Daniel Bailey, Tribal Chairman


Kathy Berentsen, Secretary