



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

RESOLUTION

Number 96-0531-01

- WHEREAS: The Little River Band of Ottawa Indians is a federally recognized Tribe on September 21, 1994 pursuant to P.L. 103-324; and
- WHEREAS: The Tribal Council is the governing body of the Little River Band of Ottawa Indians; and
- WHEREAS: The Little River Band is one of the 638/contracting tribes for Indian Health Service Recurring funds and the Grand Traverse Bay Band of Ottawa and Chippewa Indians is one of the Self-Governance Tribes and has Compacts and Annual Funding Agreements with the U.S. Department of the Interior and the Indian Health Service; and
- WHEREAS: The Office of Tribal Self-Governance (OTSG), Indian Health Service (IHS), has announced and anticipated availability of funds to continue the Tribal Self-Governance Demonstration Project (SGDP) negotiation process in calendar year (CY) 1997, as established under the authority of Title III of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended; and
- WHEREAS: The Contract Health Service Delivery Areas (CHSDA) of the Little River Band of Ottawa Indians, the Grand Traverse Band of Ottawa and Chippewa Indians and the Little Traverse Bay Band of Odawa Indians have some Michigan counties in common, and
- WHEREAS: A six-member health consortium planning and negotiating team has been formed with two representatives from each of three (3) Tribes in Northern Lower Michigan for the purpose of planning and negotiating a draft compact by the consortium, subject to review and approval by each tribe's Tribal Council; and
- WHEREAS: The three (3) Federally Recognized Tribes in Northern Michigan which are formally requesting a negotiation cooperative agreement, for the purposes of participating in the Self-Governance Demonstration Project, are (alphabetically listed):
1. The Grand Traverse Band of Ottawa and Chippewa Indians
 2. The Little River Band of Ottawa Indians
 3. The Little Traverse Bay Bands of Odawa Indians

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WHEREAS: The name of the consortium is the Northern Lower Michigan Tribal Health Consortium (NLMTHC); and

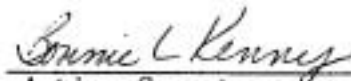
WHEREAS: The two (2) designated persons serving on the six-member health consortium planning team, who will negotiate on behalf of the Little River Band of Ottawa Indians, are the Controller and the Health Director; and

WHEREAS: Each Tribal Council of the three (3) participating tribes of the consortium will have review and approval authority of all products pertaining to a Compact and Annual Funding Agreement, between the Indian Health Service and the NLMTC.

NOW, THEREFORE, BE IT RESOLVED: That the Tribal Council of the Little River Band of Ottawa Indians by this Resolution supports and approves the submission of an application to the Indian Health Service of the U.S. Department of Health and Human Services for a Fiscal Year 1996 Tribal Self-Governance Demonstration Project Negotiation Cooperative Agreement, on behalf of the Northern Lower Michigan Tribal Health Coalition (NLMTHC).

BE IT FURTHER RESOLVED: That the Tribal Chair Robert Guenthardt, and the Tribal Manager Mark Dougher are authorized to contract, negotiate, execute, and otherwise provide for the administration of this project as required during their tenure or until completion of the project, whichever is first.

APPROVED: 
Chair

ADOPTED: 
Acting Secretary
Treasurer

CERTIFICATION

As secretary of the Tribal Council, I hereby certify that the above Resolution was approved and adopted by a telephone poll of the Tribal Council made on May 31, 1996 1996, by a vote of 5 for, 0 against, 0 abstaining, and 0 absent.