Little River Band of Ottawa Indians PO Box 314

Manistee MI 49660-0314

Resolution No. 96-0701-01

WHEREAS, the Little River Band of Ottawa Indians is a federally recognized tribe, as reaffirmed under P.L. 103-324, enacted on September 21, 1994; and

WHEREAS, the Tribe and its members are eligible for all services and benefits provided by the federal government to Indians, as reaffirmed by P.L. 103-324, because of their status as enrolled members of a federally recognized tribe; and

WHEREAS, the current Tribal Council of the Little River Band of Ottawa Indians is authorized by P.L. 103-324 to conduct business on behalf of the Tribe until such time as a new constitution and by-laws are duly adopted, pursuant to an election conducted by the Secretary of the Interior; and

WHEREAS, the Bemidji Area Indian Health Service (IHS) has identified funds for the provision of sanitation services to six Little River Band member households who have need for new and/or upgraded well and septic systems; and

WHEREAS, the Tribe is authorized to contract with IHS under the authority of P.O. 93-638 (Indian Self-Determination Act, as amended to administer and implement such services. In order to expedite the provision of these services within the balance of this construction season, the Grand Traverse Band of Ottawa and Chippewa Indians have agreed to administer this contract on behalf of the Little River Band of Ottawa Indians.

NOW THEREFORE BE IT RESOLVED that the Little River Band of Ottawa Indians hereby requests that Fiscal Year 1996 funds allocated for the provision of sanitation services to six designated Little River Band member households be administered by the Grand Traverse Band of Ottawa and Chippewa Indians, PROVIDED, that Manistee County-based sanitation subcontractors, if available and qualified, be selected to provide said services.

BE IT FURTHER RESOLVED that the Chairman of the Little River Band of Ottawa Indians is authorized to negotiate and sign any agreements or amendments thereto which may be necessary to implement this agreement and is further authorized to serve as the Tribes representative for purposes of the contract.

LITTLE RIVER BAND OF OTTAWA INDIANS

Robert Guenthardt, Chairperson

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Certificate of Adoption

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its regular meeting held on July 1, 1996 by a vote of 6 in favor, 0 opposed, 1 absent, and 0 abstentions.

Date: 7-1-96

Mangart Chandles, Acting Secretary