



Little River Band of Ottawa Indians

PO Box 314
Manistee MI 49660-0314
(616) 723-8288

RESOLUTION NO. #97-1214-05

REQUESTING EXTENSION OF FY-1997 P.L. 93-638 CONTRACT FOR
SIX (6) MONTHS OR UNTIL NEW FY 1998 CONTRACT IS NEGOTIATED
AND
AUTHORIZATION TO INITIATE NEGOTIATIONS FOR FY-1998 P.L. 93-638
CONTRACT
WITH THE BUREAU OF INDIAN AFFAIRS

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 members of federally recognized Tribes; and

WHEREAS, the Tribal Council, pursuant to Article VII, Section 1. (f) of the Constitution and Bylaws of the Little River Band of Ottawa Indians ("Tribal Constitution"), is authorized to manage the economic affairs of the Tribe; and

WHEREAS, the Tribal Chairperson, pursuant to Article IV, Section 11 (f)(2) of the Tribal Constitution, is authorized to represent the Tribe in its relations with other organizations, in a manner consistent with the Tribal Constitution; and

WHEREAS, the Tribal Council is authorized to contract for federal funds under the authority of the Indian Self-Determination Act (P.L. 93-638, as amended), and to implement and administer services for its members.

WHEREAS, the Tribe has previously entered into a Self-Determination Contract/Funding Agreement with the Bureau of Indian Affairs which will expire on December 31, 1997; and

WHEREAS, there is sufficient carry-over monies available under the Tribe's Funding Agreement under P.L. 93-638 for Fiscal Year 1997 to permit the Tribe to extend such Agreement until June 30, 1998; and

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WHEREAS, the Tribal Council desires to extend the FY-1997 Self-Determination Contract and Funding Agreement for a period not to exceed six (6) months to permit the Tribe to complete its internal budgetary process and to initiate and complete negotiation of a FY 1998 Agreement with representatives of the Bureau of Indian Affairs.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby requests that the Year 1997 Self-Determination Contract and Funding Agreement be extended for six (6) months (June 30, 1997) or until such time as negotiation of a Fiscal Year 1998 Contract and Funding Agreement are concluded.

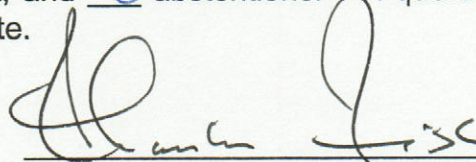
IT IS FURTHER RESOLVED THAT the Tribal Council requests to contract with the Bureau of Indian Affairs to provide services under the authority of the Indian Self-Determination Act and authorizes the submittal of a contract proposal to the Michigan Agency, Bureau of Indian Affairs as soon as practical.

IT IS FURTHER RESOLVED, that the Tribal Council Chairperson, or his designee, is authorized to negotiate and execute a Self-Determination Contract, and any amendments, and is also authorized to serve as the Tribal Senior Official Representative for purposes of the contract.

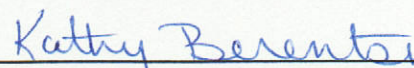
CERTIFICATE OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held on December 14, 1997, by a vote of 7 in favor, 0 opposed, 0 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 12/14/97


Charles Fisher, Council Secretary

Attest:


Kathy Berentsen, Vice-Chair