



Little River Band of Ottawa Indians

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

RESOLUTION NO. #98-0308-05

**AUTHORIZING TRIBAL CHAIRPERSON TO EXECUTE 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; and

WHEREAS, the Tribe has previously entered into a Self-Determination Contract/Funding Agreement with the Bureau of Indian Affairs which was extended pursuant to Resolution No. #97-1214-05; and

WHEREAS, the Tribal Council completed its internal budgetary process and Tribal representatives met to initiate negotiations of a FY 1998 Agreement with representatives of the Bureau of Indian Affairs; and

WHEREAS, the Tribal Council desires to enter into a FY 1998 Self-Determination Act contract with the Bureau of Indian Affairs in accordance with the terms and conditions described in the Title I Agreement and Annual Funding Agreement presented by the Tribal Chairperson.


NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby 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 its contract proposal to the Michigan Agency, Bureau of Indian Affairs.

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 March 8, 1998, 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: 3/8/98


Charles Fisher, Council Secretary

Attest:


Kathy Berentsen, Vice-Chair



Little River Band of Ottawa Indians

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Resolution No. #98-0308- 5

Supporting the Michigan Indian Elders Association (MIEA) and its stated Mission.

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 Tribal Council, Article VII, Section I(j) of the Tribal Constitution is authorized to provide for the health, safety, morals, and welfare of the Tribe; and

WHEREAS, the Tribal Council believes that the health and welfare of its Tribal Elders and tribal members is a critical priority for the Tribe, and that the health and welfare of other Indian Elders and elders and everyone more generally is of vital importance; and

WHEREAS, the current Indian Health Services funding available to the Tribe is insufficient to meet the needs of the Little River Band Tribal Elders and other members; and

WHEREAS, the Tribal Council desires to otherwise promote the general well-being of Little River Band Tribal Elders,

NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians offers its general support to the Michigan Indian Elders Association (MIEA) and its Mission "To provide a forum in which American Indian Elders may speak, learn, grow and exercise control over their environment by having representation on state and national aging organizations, enable access to services, provide prevention training, act as an advocate for member organizations, and promote emotional and spiritual well-being through social interaction".

CERTIFICATION OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held on March 8, 1998, by a vote of _____ in favor, _____ opposed, _____ absent, and _____ abstentions. A quorum of the Tribal Council being present for such vote.

Date: _____

Charles Fisher, Council Secretary

Attest:

Robert Guenthardt, Chairperson