



Little River Band of Ottawa Indians

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RESOLUTION NO. #98-0419-0

AUTHORIZING TRIBAL CHAIRPERSON TO EXECUTE FY-1998 P.L. 93-638 CONTRACT WITH INDIAN HEALTH SERVICES

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 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 Indian Health Services which was extended pursuant to Resolution No. #97-1214-04; and

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

WHEREAS, the Tribal Council desires to enter into a FY 1998 Self-Determination Act contract with the Indian Health Services in accordance with the terms and conditions described in the model Contract and Annual Funding Agreement and the Scope of Work presented by the Tribal Chairperson.

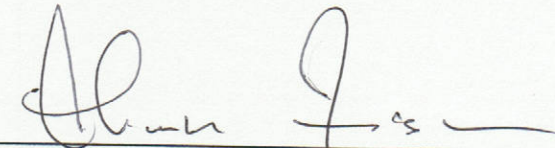
NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby requests to contract with the Indian Health Services to provide services under the authority of the Indian Self-Determination Act and authorizes the submittal of its contract proposal to the Bemidji Office, Indian Health Services.

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.

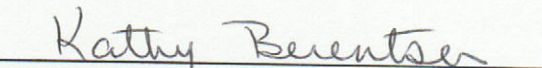
CERTIFICATE OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held on April 19, 1998, by a vote of 6 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 4/19/98


Charles Fisher, Council Secretary

Attest:


Kathy Berentsen, Vice-Chair