



Little River Band of Ottawa Indians

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

RESOLUTION NO. #99-0110-01

REQUESTING AMENDMENT OF BUREAU OF INDIAN AFFAIRS
FY-1998 P.L. 93-638 CONTRACT TO
INCLUDE LAW ENFORCEMENT/PUBLIC SAFETY PROGRAMS

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 IV, Section 1 of the Constitution of the Little River Band of Ottawa Indians ("Tribal Constitution"), is authorized to regulate the governmental and economic affairs of the Tribe and to ratify agreements and contracts between the Tribe and federal government; and

WHEREAS, the Tribal Ogema, pursuant to Article V, Section 5 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, 1998; and

WHEREAS, there are sufficient carry-over monies available under the Tribe's Funding Agreement under P.L. 93-638 for Fiscal Year 1998 to permit the Tribe to extend such Agreement until April 30, 1999; and

SERVING KENT, LAKE, MANISTEE, MASON, MUSKEGON, NEWAYGO,
OCEANA, OTTAWA AND WEXFORD COUNTIES
FAX (616) 723-8761

WHEREAS, the Tribal Council and Bureau of Indian Affairs Contract Officer have executed documents to extend the FY-1998 Self-Determination Contract and Funding Agreement for a period not to exceed four (4) months; and

WHEREAS, the Tribal Council desires to amend its 1998 Self-Determination Contract to add law enforcement/public safety programs to address new Tribal priorities resulting from the establishment of the Tribe's trust land base.

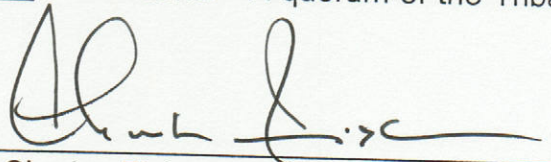
NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby requests amendment to its 1998 Self-Determination Contract and Funding Agreement for the duration of the four (4) month extension previously approved to permit the Tribe to develop and implement law enforcement/public safety programs.

IT IS FURTHER RESOLVED, that the Tribal Council Chairperson/Speaker, or his/her 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

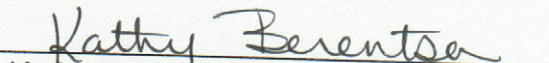
This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held on January 10, 1999, by a vote of 4 in favor, 0 opposed, 3 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 1/10/99 ab



Charles Fisher, Secretary/Recorder

Attest:


Kathy Berentsen, Vice-Chairperson