



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

(616) 723-8288

RESOLUTION NO. #99-0221-02

**AUTHORIZING SUBMISSION OF A TRIBAL MANAGEMENT GRANT
TO INDIAN HEALTH SERVICE FOR ACCREDITATION OF
LITTLE RIVER HEALTH CENTER**

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 Council, pursuant to Article IV, Section 1 of the Tribal Constitution is authorized to provide for the health, safety, morals and welfare of Tribe and its members; 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 believes that the provision of adequate health care and the development of comprehensive clinical services for its members is a critical priority for the Tribe; and

WHEREAS, the current Indian Health Services funding available to the Tribe is insufficient to meet the needs of the Tribe with respect to critical components of the Tribe's efforts' to develop its clinical capacities; and

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FAX (616) 723-8761

WHEREAS, the Tribal Council desires to secure additional funding through the Tribal Management Grant process from Indian Health Services to address the health care needs of its members by accrediting its Health Center, which is necessary to qualify the Health Center for certain third-party billing procedures.

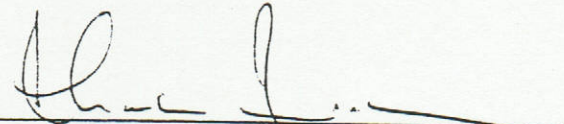
NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby authorizes the submission of a 1999 Tribal Management Grant application on or before the March 26, 1999 deadline, to the Indian Health Services to fund the accreditation process for the Tribal Health Center.

IT IS FURTHER RESOLVED, that the Tribal Ogema, or in his absence the Council Speaker, execute all grant and contract documents on behalf of the Tribe.

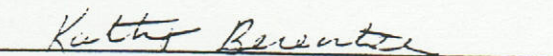
CERTIFICATE OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held on February 21, 1999, by a vote of 7 in favor, 1 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 2/26/99


Charles Fisher, Secretary/Recorder

Attest:


Kathy Berentsen, Councilor