



Little River Band of Ottawa Indians

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RESOLUTION NO. #99-0221-OL

**AUTHORIZING TRIBAL COUNCIL SPEAKER OR TRIBAL OGEMA TO
EXECUTE FY-1999 CONTRACT WITH INDIAN HEALTH SERVICES
TO ACCESS FUNDS FOR WELL/SEPTIC PROGRAM FOR NEW HOMES**

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 7(b) of the Constitution of the Little River Band of Ottawa Indians ("Tribal Constitution"), has the power to authorize and ratify agreements and contracts negotiated on behalf of the Tribe with the federal government; and

WHEREAS, the Tribal Ogema, pursuant to Article VI, Section 5(a) of the Tribal Constitution, is authorized to negotiate and execute contracts on behalf of the Tribe, provided such contracts are approved and ratified by the Tribal Council; and

WHEREAS, the Tribal Council Speaker, pursuant to Article IV, Section 5(a)(4) of the Tribal Constitution, is authorized to perform the duties of the Tribal Ogema in the absence of the Ogema; 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 Bemidji Area Office of Indian Health Services has identified funds for the provision of sanitation services to at least three (3) Tribal members who have constructed, or are constructing, new homes that are in need of new well and/or septic systems; and

WHEREAS, the Tribal Council desires to enter into a FY 1999 contract with the Indian Health Services to provide the above services to Tribal members in accordance with the terms and conditions to be negotiated by the Tribe's representatives.


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 well and septic facilities for new homes to Tribal members 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 Ogema, or in his absence, The Tribal Council Speaker, 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.

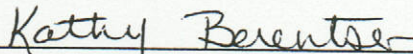
CERTIFICATE OF ADOPTION

This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held on February 21, 1999, by a vote of 8 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date: 2/21/99


Charles Fisher, Council Recorder

Attest:


Kathy Berentsen, Councilor