



Little River Band of Ottawa Indians

PO Box 314

Manistee MI 49660-0314

(616) 723-8288

RESOLUTION NO. #99-0314-05

**AUTHORIZING TRIBAL COUNCIL SPEAKER OR TRIBAL OGEMA TO
EXECUTE FY-1999 P.L. 93-638 CONTRACT
WITH 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 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 Tribe has previously entered into a Self-Determination Contract/Funding Agreement with the Bureau of Indian Affairs which was extended pursuant to Resolution No. #98-1213-05; and

WHEREAS, the Tribal Council desires to enter into a FY 1999 Self-Determination Act contract with the Bureau of Indian Affairs in accordance with the terms and conditions described in the model Contract and Annual Funding Agreement and the Scope of Work presented.

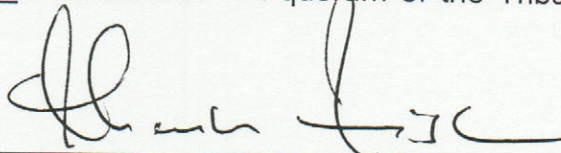
NOW THEREFORE BE IT RESOLVED, that the Tribal Council of the Little River Band of Ottawa Indians hereby requests to contract with the Bureau of Indian Affairs to provide services under the authority of the Indian Self-Determination Act and authorizes the submittal of its contract proposal to the Bureau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

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

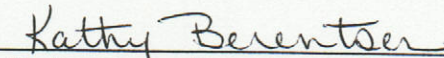
This resolution was adopted by the Tribal Council of the Little River Band of Ottawa Indians at its Regular Session held on March 14, 1999, by a vote of 8 in favor, 0 opposed, 1 absent, and 0 abstentions. A quorum of the Tribal Council being present for such vote.

Date:

3/14/99

Charles Fisher, Council Recorder

Attest:



Kathy Berentsen, Councilor