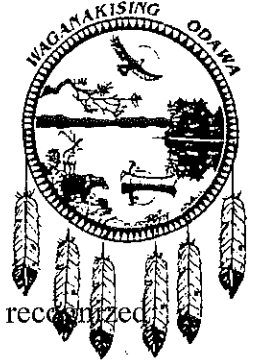


**Little Traverse Bay Bands of Odawa Indians**

HEALTH DEPARTMENT  
 1345 U.S. 31 North • Post Office Box 246  
 Petoskey, Michigan 49770

616-348-8218 • FAX 616-348-8217

Resolution 04059801



**Whereas** The Little Traverse Bay Bands of Odawa Indians of Michigan is a federally recognized tribe, as reaffirmed under P.L. 103-324, enacted 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 reaffirmed by P.L. 103-324, because of their status as federally recognized Indians; **and**

**Whereas** The Interim Governing body of the Tribe is authorized by P.L. 103-324, to conduct business on behalf of the Tribe members until such time as a new constitution is duly adopted by the Tribe; **and**

**Whereas** The Tribe is authorized to contract with IHS under the authority of P.L. 93-638, Indian Self -Determination Act, as amended, to administer and implement services funded by IHS.

**NOW THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians hereby requests to contract with Bemidji Area IHS to provide the services under the authority of P.L. 93-638 and authorizes the submittal of a Tribal Injury Prevention proposal to the Bemidji Area Office, Bemidji, MN; **and**

**BE IT FURTHER RESOLVED** that the LTBB Tribal Chairman or his designee is authorized to negotiate and sign the contract, and any amendments, and is also authorized to serve as the tribal senior official representative for purposes of the contract; **and**

**BE IT FURTHER RESOLVED** that the proposed contract term be for three years through May 31, 2001

**Certification**

As Tribal Secretary, the undersigned certify that this Resolution was duly adopted by a meeting of the of the Little Traverse Bay Bands of Odawa Indians Tribal Council held on April 5, 1998 by a vote of 5 in favor, 0 opposed and 0 abstentions as recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	✓	_____	_____	_____
Rita Shananaquet	✓	_____	_____	_____
Frank Ettawageshik	✓	_____	_____	_____
Barry Laughlin	✓	_____	_____	_____
Shirley Oldman	_____	_____	_____	✓
Michelle Chingwa	_____	_____	_____	✓
Alice Yellowbank	✓	_____	_____	_____

Date: 4-6-98

\_\_\_\_\_  
 Barry Laughlin, Tribal Secretary