

**RESOLUTION # 101099-02**

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB) is a federally recognized Indian tribe and is governed under the terms of its Tribal Constitution and applicable United States laws pertaining to Indian Tribes as reaffirmed under Public Law 103-324 of September 21, 1994.

**WHEREAS** the LTBB Tribal Council is the governing body of the Tribe under the terms of said Constitution, and

**WHEREAS** the Tribal Council may elect to contract the services of the Indian Health Services under the provisions of the Indian Self-Determination Act of 1975 (P.L. 96-638) to receive funding from said federal agency, and

**WHEREAS** some specific construction projects may be identified as "specialty projects" due to an unusual degree of engineering expected or project liability;

**THEREFORE BE IT RESOLVED THAT** the Little Traverse Bay Bands of Odawa Indians hereby desires to contract under the provisions of 638 for the Indian Health Service projects located within the reservation boundaries of the Little Traverse Bay Bands of Odawa Indians and/or the 27 county service area, and

**BE IT FURTHER RESOLVED THAT** the Tribal Chairman and/or the Director of the Housing Department is authorized to negotiate and execute the documents necessary to apply for, receive and administer funding through Indian Health Services (I.H.S.) on current Indian Health construction projects.

**Certification**

As Tribal Secretary, I certify that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by a phone poll of the Tribal Council held on November 01, 1999 with a quorum participating, by a vote of \_\_\_\_ in favor, \_\_\_\_ opposed and \_\_\_\_ abstention(s) recorded by this roll call.

	In Favor	Opposed	Abstained	Absent
George Anthony	_____	_____	_____	_____
Rita Shananaquet	_____	_____	_____	_____
Alice Yellowbank	_____	_____	_____	_____
Susan Wysocki	_____	_____	_____	_____
Janet Shomin	_____	_____	_____	_____
Dorothy Gasco	_____	_____	_____	_____
Gerald V. Chingwa	_____	_____	_____	_____

Date: 11/02/99

\_\_\_\_\_  
Dorothy Gasco, Tribal Council Secretary