Little Traverse Bay Bands of Odawa Indians

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RESOLUTION 11239703 IHS CONTRACT AUTHORIZATION

WHEREAS the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe, as reaffirmed under Public Law 103-324, as amended;

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;

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

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

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, as amended, and authorizes the submittal of a 638 Contract Health Services proposal to the Bemidji Area Office, Bemidji, MN;

FURTHER RESOLVED THAT the 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;

FURTHER RESOLVED THAT the proposed contract term be for one year through December 31, 1998.

Certification As Tribal Secretary, the undersigned certifies that this Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held on November 23, 1997 at which a quorum was present by a vote of 6 in favor, opposed and obstentions as recorded by this roll call. In Favø Opposed Abstained Absent George Anthony Michelle Chingwa Frank Ettawageshik Barry Laughlin Shirley Oldman Rita Shananaguet Alice Yellowbank Date: // -/ 5`

Barry Laughlin, Tribal Secretary