RESOLUTION

Little Traverse Bay Band of Odawa Indians

NO. 062501

WHEREAS: The Little Traverse Bay Band of Odawa Indians of Michigan is a federally recognized tribe, as reaffirmed under P.L.103-324, enacted Sept. 21, 1994; and

WHEREAS: The Band 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 Band is authorized by P.L.103-324 to conduct business on behalf of the Band members until such time as new constitution and by-laws are duly adopted by the band; and

WHEREAS: The Bemidji Area Indian Health Service (IHS) has identified some non-recurring funds to assist the Band in doing some health screening, referrals, and needs assessment activities for the benefit of members within the service area; and

WHEREAS: The Band is authorized to contract with IHS under the authority of P.L.93-638, Indian Self-Determination Act, as amended, to administer and implement such services.

NOW, THEREFORE BE IT RESOLVED: That the Little Traverse Bay Band hereby requests to contract with Bemidji Area IHS to provide the services under the authority of PL93-638 and authorizes the submittal of a contract proposal to the Bemidji Area Office, Bemidji, Mn.

BE IT FURTHER RESOLVED: That the President of the Little Traverse Bay Band Interim Governing Body 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.

BE IT FURTHER RESOLVED: That the proposed starting date and term of the contract shall be August 1, 1995 thru December 31, 1995.

CERTIFICATION: We do hereby certify that the foregoing resolution was duly presented and enacted upon at a duly called meeting of the Little Traverse Bay Band of Odawa Indians Interim Governing Body, Sunday, June 25, 1995.

Frank Ettawageshik, President

6-25-95