

**Little Traverse Bay Bands of Odawa Indians**

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

616-348-3410

**Resolution 03089601**

**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 638 Contract Health Services 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 one year through December 31, 1996

**Certification**

As Tribal Chairman and Tribal Secretary, the undersigned certify that this Resolution was duly adopted by a phone poll of the of the Little Traverse Bay Bands of Odawa Indians Tribal Council held on March 8, 1996, by a vote of 7 in favor, 0 opposed and 0 abstentions as recorded by this phone poll.

|                       | In Favor                            | Opposed                  | Abstained                | Absent                   |
|-----------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| George Anthony        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Patricia Dyer-Deckrow | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Frank Ettawageshik    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Barry Laughlin        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Shirley Oldman        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Janet Shomin          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Alice Yellowbank      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date: 3-8-1996

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Frank Ettawageshik, Tribal Chairman

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Barry Laughlin, Tribal Secretary