

CITIZEN BAND POTAWATOMI INDIANS OF OKLAHOMA  
SHAWNEE, OKLAHOMA  
JULY 1, 1981

RESOLUTION

A Resolution for the Citizen Band Potawatomi Indians of Oklahoma to enter into a contractual agreement with the Oklahoma City Area Indian Health Service to exercise our right to govern, plan, administer, manage and operate the total USPHS Shawnee Indian Health Center under the contracting authority of PL 93-638.

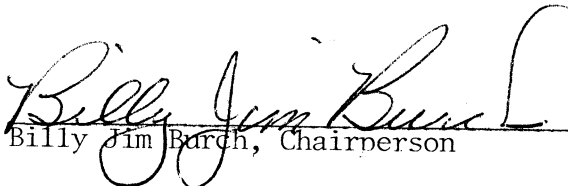
- WHEREAS, the Business Committee is authorized by Tribal Constitution and By-Laws to act on behalf of the Citizen Band Potawatomi Indians of Oklahoma, and;
- WHEREAS, the Citizen Band Potawatomi Indians of Oklahoma is fully aware of its options of contracts and grants under the authorities of PL 93-638 or Buy Indian, and hereby chooses to exercise our rights to contract under the authority of PL 93-638, and;
- WHEREAS, the Citizen Band Potawatomi Indians of Oklahoma is a federally recognized Indian Tribe and has a Constitution and By-Laws as approved by the Secretary of the Interior, and;
- WHEREAS, the Citizen Band Potawatomi Indians of Oklahoma is a legal contracting entity eligible for contracting under PL 93-638, and;
- WHEREAS, the Citizen Band Potawatomi Indians of Oklahoma has previously been successful in administering Tribal Health Programs, and;
- WHEREAS, this Notice of Intent to contract is submitted under the contracting authority provided in PL 93-638 as of July 15, 1981, and;
- WHEREAS, the Tribal Administrator, Citizen Band Potawatomi Indians of Oklahoma, Route 5, Box 151, Shawnee, OK 74801, (405) 275-3121, is authorized to represent the Citizen Band Potawatomi Indians of Oklahoma in the initial process of program transfer plans, and;
- WHEREAS, Indian Health Service shall send copies of all communications to the Five Tribal designees as stated in the individual Tribal Resolutions, and;
- WHEREAS, the Citizen Band Potawatomi Indians of Oklahoma realizes that the transfer of a total service will require careful study, analysis and systematic planning, technical assistance from IPLS is requested, and;

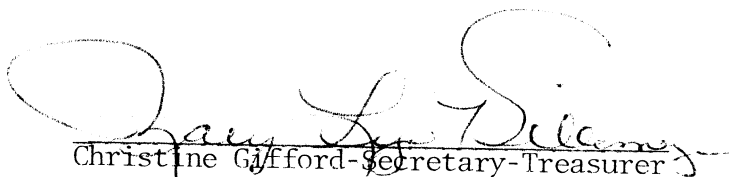
WHEREAS, these authorities will remain in effect until such time as the Business Committee chooses to withdraw said authorization, and to approve them by resolution, and:

NOW THEREFORE BE IT RESOLVED that the Business Committee of the Citizen Band Potawatomi Indians of Oklahoma will begin the orderly transfer of the total USPHS Shawnee Indian Health Center functions, authorities and responsibilities.

C E R T I F I C A T I O N

We, Billy J. Burch, Chairperson, and Christine Gifford, Secretary-Treasurer, of the Citizen Band Potawatomi Indians of Oklahoma do hereby certify that the above Resolution # 82-2, is a true and exact copy as approved by the Business Committee on July 15, 1981, by a vote of 3 for, 0 opposed, and 0 abstention.

  
Billy Jim Burch, Chairperson

  
Christine Gifford - Secretary-Treasurer  
Mary Lynn Hillemeier - Acting Secretary-Treasurer