WHITE EARTH RESERVATION BUSINESS COMMITTEE WHITE EARTH BAND OF CHIPPEWA INDIANS Resolution No. 20/-24-04

- WHEREAS, the White Earth Reservation Business Committee is the duly elected governing body of the White Earth Reservation pursuant to Article VI, Section 1, of the revised constitution of the Minnesota Chippewa Tribe, as amended, and organized under Section 16, of the Act of June 18, 1934 (48 Stat. 984), and
- WHEREAS, the White Earth Reservation Business Committee is the duly authorized governing body of the White Earth Band and is charged with overseeing the Nation's fiscal affairs, and
- WHEREAS, the White Earth Reservation Business Committee has engaged in a number of high-profile projects that have received significant local and national attention, and
- WHEREAS, the high profile projects are necessary to protect the Nation's sovereign status and benefit the people of the Nation, and
- WHEREAS, the White Earth Reservation Business Committee and the Nation's Public Relations and Marketing Department did not anticipate the costs of retaining public affairs guidance and was not budgeted for by the Department, and
- whereas, the White Earth Reservation Business Committee wishes to retain Jim Terry and his firm TDS Public Affairs to help educate the public and address negative publicity, both necessary to obtain the Nation's goals in the high profile projects, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby authorizes the Chairman to execute any contracts, subject to legal review, to retain Jim Terry and his firm TDS Public Affairs.

BE IT FURTHER RESOLVED, the expense for services will be charged to the Nation's Public Relations and Marketing Department budget with the supplemental funding for said services to come from the Nation's General Fund.

We do hereby certify that the foregoing resolution was adopted by a vote of ______ for, _____ against, _____ silent, a quorum being present at a regular meeting of the White Earth Reservation Business Committee held on March 29, 20/44 in ______ Minnesota.

Michael A. Fairbanks, Chairman

Michael LaRoque, Secretary/Treasurer