

WHITE EARTH RESERVATION BUSINESS COMMITTEE
WHITE EARTH BAND OF CHIPPEWA INDIANS
Resolution No. 016-24-017

- 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
- WHEREAS,** the White Earth Reservation Business Committee has the legal authority to enter into a contract with Light Spring Solar to assist Economic Development with technical support needed for the update to the Clean Energy Technology Deployment on Tribal Land Grant 2023 application, and
- WHEREAS,** the White Earth Reservation Business Committee passed Resolution, authorizing the Economic Department to contract with Light Spring Solar to assist with the Clean Energy Technology Deployment on Tribal Land Grant 2023, and
- WHEREAS,** the White Earth Reservation Business Committee hereby supports the White Earth Economic Development Department in partnership with Light Spring Solar to write and submit the updates that the DOE Tribal Energy Department is requesting for the advancement of the Clean Energy Technology Deployment on Tribal Land Grant 2023 application, now

THEREFORE BE IT RESOLVED, the White Earth Reservation Business Committee hereby authorizes the White Earth Economic Development Department Planner to sign all necessary documentation and submit all grant report as required the grant submission of Clean Energy Technology Deployment on Tribal Land Grant 2023 application.

BE IT FURTHER RESOLVED, that the White Earth Reservation Business Committee hereby authorizes the Chairman, Secretary-Treasurer or Executive Director to enter into negotiations and to sign the application and all necessary contracts and documents pending legal review for the above-stated purpose.

We do hereby certify that the foregoing resolution was adopted by a vote of 4 for, 0 against, 0 silent, a quorum being present at a regular meeting of the White Earth Reservation Business Committee held on December 29, 2023 in Mahnomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer