

**WHITE EARTH RESERVATION BUSINESS COMMITTEE
WHITE EARTH BAND OF CHIPPEWA INDIANS**

Resolution No. 016-24-001

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 Congregate Kitchen is not in compliance with food safety standards and requires renovation to correct the issues that are addressed with each food inspection performed by the sanitarian from Indian Health Service, and

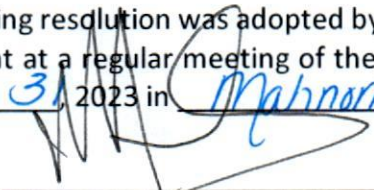
WHEREAS, the project was bid on January 5, 2023, the contracts were awarded out on February 16, 2023, Contractors have completed the project, and Certificate of Substantial Completion need to be issued to contractors to accept the project, sets the date of workmanship one year warranty, and sets the date for the 11-month warranty walk through, and

WHEREAS, the Certificate of Substantial Completion being issued to the following: Ace Electric & Lighting, Bevins Enterprises, Clarity Glass, Dow Acoustics, Gordon Construction, Horizon Equipment, ITS Flooring & Coating, Lee Plumbing & Heating, Skold Specialty Contracting, and Winter Masonry, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the White Earth Congregate Kitchen Certificate of Substantial Completion.

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 October 31, 2023 in Mahnomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer