

WHITE EARTH RESERVATION BUSINESS COMMITTEE

WHITE EARTH BAND OF CHIPPEWA INDIANS

Resolution No. 001-24-037

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

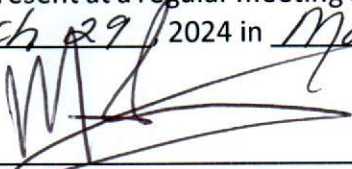
WHEREAS, the White Earth Public Transit is seeking to apply, accept, and spend the Minnesota Department of Transportation FFY 2023 Section 5311 Funds Sub-Allocation for Minnesota Tribal Nations in the amount of \$464,522 with a 50% match to come from general fund, and

WHEREAS the White Earth Reservation Business Committee supports the White Earth Public Transit to submit the application to the Minnesota Department of Transportation FFY 2023 Section 5311 Funds Sub-Allocation for Minnesota Tribal Nations, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the White Earth White Earth Public Transit request to submit the Minnesota Department of Transportation FFY 2023 Section 5311 Funds Sub-Allocation for Minnesota Tribal Nations in the amount of \$464,522.00 with a 50% match to come from the general fund and if awarded, to accept funding.

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 March 29, 2024 in Mahnomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer