

**WHITE EARTH RESERVATION BUSINESS COMMITTEE  
WHITE EARTH BAND OF CHIPPEWA INDIANS  
Resolution No. 001-24-012**

**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 Housing Authority is the Tribally Designated Housing Entity for the White Earth Band of the Minnesota Chippewa Tribe and is governed by the Tribal Ordinance, and

**WHEREAS,** Article IV of the Tribal Ordinance allows for Housing Board Commissioners to be appointed and reappointed by the RBC, evidenced by a certificate signed by the Secretary/Treasurer of the White Earth Reservation Business Committee, and

**WHEREAS,** the Legal Department reviewed all available records to determine the terms and appointments of the current Housing Board Commissioners and proposes the White Earth Reservation Business Committee adopt the following information to discern the appropriate terms of the Housing Board Commissioners:

Chairman Fairbanks nominates **Robert Thompson** to fill a 4-year term (2020-2024)

Secretary/Treasurer LaRoque nominates **Ralph Goodman** to fill a 4-year term (2022-2026)

District I Representative Fox nominates **James Hvezda** to fill a 4-year term (2022-2026)

District II Representative Sommers nominates **Leonard Wadena** to fill a 4-year term (2022-2026)

District II Representative Sommers nominates **Frank Stech** to fill a 4-year term (2022-2026)

District III Representative Jackson nominates **Jean Rogers** to fill a 4-year term (2020-2024)

District III Representative Jackson nominates **Rosella Fairbanks** to fill a 4-year term (2020-2024)

**WHEREAS,** this information shall be updated as the composition of the Housing Board changes for any reason, whether through vacancy, removal, amendment to the Tribal Ordinance, or otherwise, now

**THEREFORE BE IT RESOLVED**, that the White Earth Reservation Business Committee hereby approves the foregoing appointments and terms of the respective Housing Board Commissioners, and

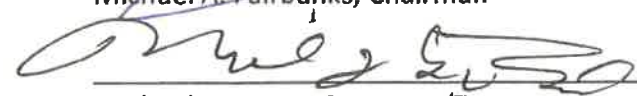
**BE IT FINALLY RESOLVED**, that the White Earth Reservation Business Committee hereby authorizes the Secretary/Treasurer to sign the certificates confirming the aforementioned information.

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 November 29, 2023 in Mahnomen, Minnesota.



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Michael A. Fairbanks, Chairman



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Michael LaRoque, Secretary/Treasurer