

WHITE EARTH RESERVATION BUSINESS COMMITTEE

WHITE EARTH BAND OF CHIPPEWA INDIANS

Resolution No. 016-24-013

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 Childcare Program has received funding from the CCDF Cares Act in the amount of \$472,039.96 and from the CCDF Covid Response and Relief Funding CRSSA in the amount of \$1,867,192.40, the funds have been approved to purchase and install playground equipment and basketball courts in the White Earth Reservation Communities, and

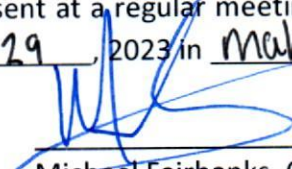
WHEREAS, the relocation of the existing White Earth playground equipment was bid out and David Geray Trucking, LLC was the low bid, Contractor has completed the project, the punch list was issued and completed. Certificate of Substantial Completion need to be issued to contractor to accept the project, sets the date of workmanship on year warranty, and sets the date for 11-month warranty walk-through, and

WHEREAS, the Certificate of Substantial Completion to be issued to David Geray Trucking, LLC, now

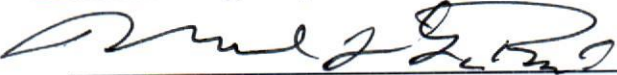
THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the Certificate of Substantial Completion to be issued to David Geray Trucking, LLC.

BE IT FURTHER RESOLVED that the White Earth Reservation Business Committee hereby authorizes the Chairman, Secretary-Treasurer or Executive Director to enter negotiations and to sign the application, contracts and all necessary 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 November 29, 2023 in Mahnomen, Minnesota.



Michael Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer