

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

Resolution No. 001-24-039

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 is charged with the responsibility of administering the contractible functions of the WELSA Program in accordance with P.L. 99-264, and

WHEREAS, the White Earth Land Settlement Project has funding within the budget to pay for the storage facility for WELSA files, and

WHEREAS, White Earth Land Settlement Project requests to enter into a contract with Roundabout Storage for the WELSA files, and

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby authorizes the White Earth Land Settlement Project to enter into a contract with Roundabout Storage starting on April 1, 2024 to April 1, 2025.

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 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 meeting of the White Earth Reservation Business Committee held on March 29, 2024 in Mahabomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer