WHITE EARTH RESERVATION BUSINESS COMMITTEE WHITE EARTH BAND OF CHIPPEWA INDIANS

Resolution No. 016 - 24 -010

- 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 Behavioral Health Department has funding available to relocate the existing playground equipment from the former Circle of Life School location to the housing developments in White Earth. Playground equipment in these areas will serve the integral role of mental health in the overall well-being of our youth. The proximity and accessibility of playground equipment correlate with increased physical activity among youth, which promotes their physical and mental health, and
- WHEREAS, the relocation of the existing White Earth playground equipment was bid out and David Geray Trucking, LLC was the low bid. A purchase order will be issued to this vendors for a total of \$60,000.00. The relocation of the playground equipment was bid out on September 22, 2023. The projected job cost is \$60,000.00. The fund for this project is 234700-56300-3563, and
- **WHEREAS,** the contract is being presented as follows: David Geray Trucking, LLC \$60.000.00, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the contract and authorizes to project to continue on with the contract to the above-mentioned contactor for the amount listed.

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 _______ for, ______ against, ______ silent, a quorum being present at a regular meeting of the White Earth Reservation Business Committee held on _______ Committee held on ______ Committee held on _______ Minnesota.

Michael Fairbanks, Chairman

Michael LaRoque, Secretary/Treasurer