

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

**Resolution No.** 016-24-005

**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 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 health, and

**WHEREAS,** the White Earth playground equipment was bid out on September 22, 2023, and David Geray Trucking was the low bid, purchase order will be issued to this vendors for a total of \$60,000.00, the fund for this project is 234700-56300-3563, and

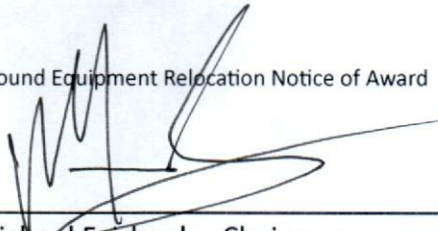
**WHEREAS,** the playground equipment was bid out and Midwest Playscapes and Midwest Playground Contractors were the low bidders, purchase orders will be issued to these vendors for a total of \$1,364,634.48, the basketball court projects were bid out on June 30, 2023, the projected job costs of all communities total \$677,331.16, the funds for this project are 646700-56300-4034 and 6967000-56300-4034, and

**WHEREAS,** notices of award are being presented as follows: Davis Geray Trucking, LLC \$60,000.00, now

**THEREFORE BE IT RESOLVED,** that the White Earth Reservation Business Committee hereby approves the projects and the notices of award and authorizes the project to continue on with the construction development phase.

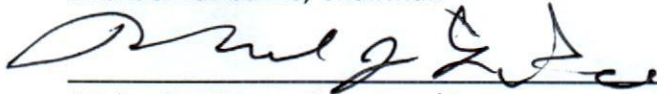
**BE IT FURTHER RESOLVED** that the White Earth Reservation Business Committee hereby authorizes the Chairman, Secretary-Treasurer or Executive Director to enter negotiations and to sign the application, contracts and all necessary documents pending legal review for the above-stated purpose.

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 October 31, 2023 in Mahnomen, Minnesota.



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Michael Fairbanks, Chairman



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Michael LaRoque, Secretary/Treasurer