

WHITE EARTH RESERVATION BUSINESS COMMITTEE
WHITE EARTH BAND OF CHIPPEWA INDIANS
Resolution No. 016-24-006

WHEREAS, the White Earth Reservation Business Committee is the duly elected governing body of the White Earth Reservation pursuant to Article IV, 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, did approve the application for the federal assistance sought within the 2023 Coordinated Tribal Assistance Solicitation application under Purpose Area 4 Tribal Justice System Infrastructure Program, and

WHEREAS, the White Earth Reservation Business Committee has the institutional, managerial, and financial capability to plan, manage, and complete the projects described in the application properly, and

WHEREAS, the White Earth Reservation Business Committee supports the acceptance of the grant award for the Department of Justice (DOJ), Purpose Area 4 : Tribal Justice System Infrastructure Program (BJA) under the Tribe's 2023 Coordinated Tribal Assistance application, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the acceptance of the grant award for the Department of Justice (DOJ), Purpose Area 4: Tribal Justice System Infrastructure Program (BJA) under the Tribe's 2023 Coordinated Tribal Assistance application.

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 the application and 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 regular meeting of the White Earth Reservation Tribal Council held on October 31, 2023 in Mahnomen, Minnesota.



Michael Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer