



WHITE EARTH RESERVATION

CHAIRMAN Michael Fairbanks **SECRETARY-TREASURER** Leonard Alan Roy
DISTRICT I Raymond Auginaush, Sr. **DISTRICT II** Kathy Goodwin **District III** Cheryl "Annie" Jackson

September 27, 2021

MEMORANDUM

TO: Chairman, White Earth Reservation Business Committee

FROM: White Earth Reservation Business Committee Members

SUBJECT: Letter of Acknowledgement

The Reservation Business Committee (RBC) hereby acknowledges your dissenting opinion as related to the renewable energy due diligence contract recently provided to the Venture Parties comprised of six White Earth Enrollee owned small businesses and one non-enrollee consulting firm.

To be clear, the contract was executed during legal session with discussion and debate with a vote taken that resulted in a unanimous 3 for and 0 against vote. The Chief Financial Officer and the General Counsel (Tribal Attorney) determined that the matter was in full compliance with established policies and procedures.

The disinterest of the Chairman over several months for renewable energy has been readily apparent as several meetings, discussions, tours, and a workshop were held to prepare the White Earth Nation for this moment.

While we may disagree on this matter, we fully anticipate the Chairman's compliance with the law. We will continue to work together for the betterment of White Earth Nation and her people.

The Administration is directed to publish a public notice of this Memorandum on the website, and by written copy of this Memorandum at the Reservation Business Committee Building entrance and the Administration desk entrance.

cc: Executive Director
Executive Coordinator
General Counsel