

WHITE EARTH RESERVATION TRIBAL COUNCIL

Resolution No. 016-04-004

WHEREAS, the White Earth Reservation Tribal Council is the duly elected governing body of the White Earth Reservation and is organized under Section 16 of the Act of June 18, 1934 (48 Stat. 984) as amended and pursuant to the Revised Constitution and By-Laws of the Minnesota Chippewa Tribe, and

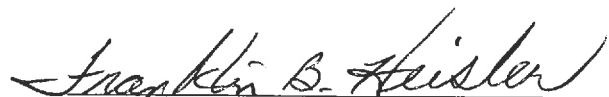
WHEREAS, it is consistent with the purpose of the White Earth Reservation Tribal Council to "promote the general welfare of the tribe" by supporting the social and economic development of the tribal community and its resources, and

WHEREAS, the adoption of the Uniform Commercial Code will provide those entities wishing to do business on the White Earth Reservation with the necessary assurances to lend, promote and engage in economic development activities that will be beneficial to the White Earth Reservation, we do hereby adopt said code and authorize its placement in White Earth ordinances.

THEREFORE BE IT RESOLVED, that the White Earth Reservation Tribal Council does hereby authorize Doyle Turner, Tribal Chairman to enter into negotiations on their behalf for the above purpose.

We do hereby certify that the foregoing resolution was duly presented and approved by a vote of 3 for, 0 against, _____ silent, a quorum being present at a meeting of the White Earth Reservation Tribal Council held on February 9, 2004, at White Earth, Minnesota.


Doyle Turner, Chairman


Franklin "Bud" Heisler, Secretary/Treasurer