

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

Resolution No. 001-24-018

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 Reservation Business Committee retains in-house counsel for purposes of representing the White Earth Reservation Business Committee's interests, and


WHEREAS, the White Earth Reservation Business Committee provides financial support to Anishinabe Legal Services, a Minnesota legal non-profit, representing tribal members including White Earth tribal members in civil legal matters, and

WHEREAS, the White Earth Reservation Business Committee employs Andrea Kingbird as General Counsel, and

WHEREAS, Andrea Kingbird, prior to being retained by the White Earth Reservation Business Committee, has served on the Anishinabe Legal Services Board of Directors, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby authorizes Andrea Kingbird to continue service on the Anishinabe Legal Services Board of Directors with the understanding Ms. Kingbird would abstain from any decision as a Board Member that conflicts with the interests of the White Earth Reservation Business Committee.

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 December 29, 2023 in Malmomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer