

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

Resolution No. 001-24-001

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 Economic Development Division is requesting to enter into contract and accept funding in the amount of \$125,000.00 from the U.S. Department of Agriculture (USDA), and

WHEREAS, the USDA grant provides financial support in order pay for the costs of having wild rice that is harvested within the White Earth Reservation Boundaries, finished within the boundaries for the goal of having our wild rice kept locally and not sent off White Earth Reservation Boudaries, and

WHEREAS, the White Earth Reservation Business Committee support the White Earth Economic Development Division accept USDA-NRCS-MN-MULTI-23-NOFO0001223 grant award of \$125,000.00, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby authorizes White Earth Economic Development Division to accept USDA-NRCS-MN-MULTI-22-NOFO0001125 grant.

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 Business Committee held on October 31, 2023 in Mahnomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer