

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

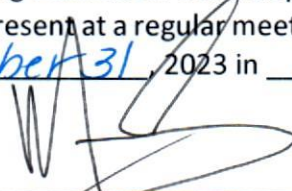
Resolution No. 057-24-001

- 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 Reservation Business Committee is in support of the Blue Cross and Blue Shield of Minnesota, Center for Prevention Program Funding, and
- WHEREAS,** the White Earth Reservation Business Committee understands the importance of the projects described in the Blue Cross and Blue Shield of Minnesota, Center for Prevention funding proposal properly, and
- WHEREAS,** the White Earth Reservation Business Committee supports the White Earth Natural Resources food sovereignty and security goals, now


THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the Blue Cross and Blue Shield of Minnesota, Center for Prevention Funding proposal and all necessary contracts and documents pending legal review for the above-stated purpose and to execute the funding and any other documents necessary to finalize the acceptance for this funding, if awarded Blue Cross and Blue Shield of Minnesota, Center of Prevention Food Sovereignty and Security Monies.

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 Maplewood, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer