

**WHITE EARTH RESERVATION BUSINESS COMMITTEE**  
**WHITE EARTH BAND OF CHIPPEWA INDIANS**  
Resolution No. 016-24-009

**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 owns properties located at 224 N. Main Street, 201-206 Main Street, 201 South Railway Street, 114 East Madison, Mahnomen, Minesota, and 324 Man Street a storage sheds on 1<sup>st</sup> Avenue, Callaway, Minnesota, that need to be demolished, and

**WHEREAS,** the White Earth Tribal Contracting staff advertised the project and held a public bid opening on September 13, 2022. The contracts were awarded on October 3, 2022. Contractors have completed the project; the punch list was issues and completed. Certificates of Substantial Completion need to be issued to contractors to accept the project, sets the date of workmanship one year warranty, and sets for the 11-month warranty walk through, and

**WHEREAS,** the Certificate of Substantial Completion need to be issued to David Geray Trucking for their respective bid packages, now

**THEREFORE BE IT RESOLVED,** that the White Earth Reservation Business Committee hereby approves the Callaway Demolition project Certificate of Substantial Completion Contract.

**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.

  
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Michael Fairbanks, Chairman

  
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Mike LaRoque, Secretary/Treasurer