

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

Resolution No. 057-24-006

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, it is consistent with the goals and objectives expressed in the White Earth Reservation's Strategic Plan to strengthen our communities through the efforts to improve youth education and safety through providing training and skills building in various areas of Natural Resources including water safety, and


WHEREAS, the White Earth Natural Resources is applying for a grant from the Minnesota Department of Natural Resources, and

WHEREAS, the Minnesota Department of Natural Resources requires that the White Earth Reservation Business Committee enter into a grant agreement with the Minnesota Department of Natural Resources that identifies the terms and conditions of the funding award, now


THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby authorizes the White Earth Natural Resources Department to apply for the No Child Left Inside Grant FY2024, and if awarded to accept funding.

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 November 19, 2023 in Mahnomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer