

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

Resolution No. 001-24-034

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 Nation retains the inherent right of sovereign immunity, and

WHEREAS, pursuant to White Earth Nation Judicial Code Chapter II, Section 3, subdivision c, all waivers of sovereign immunity must be unequivocally expressed by a White Earth Reservation Business Committee resolution, and

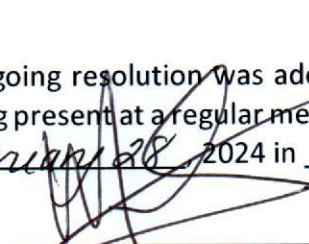
WHEREAS, the White Earth Band of Ojibwe desires to enter into a contract with Bremer Bank for the purposes of utilizing commercial cards, and

WHEREAS this commercial card contract requires a limited waiver of sovereign immunity as outlined in paragraph 17 of the attached contract, now


THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby authorizes the White Earth Band of Ojibwe enter into the commercial card contract with Bremer Bank subject to the limited waiver of sovereign immunity as outlined in paragraph 17.

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 February 28, 2024 in Mahnomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer