

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

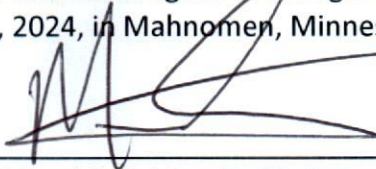
**Resolution No.** 001-24-043

- 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 the sole owner of Mississippi Pillager LLC d/b/a White Earth Enterprises and has an interest in diversifying the economic and income generating opportunities on behalf of the Nation, and
- WHEREAS,** the White Earth Reservation Business Committee has been made aware of an interested seller of a business called Highway 2 Homes and the land on which the business is located, and
- WHEREAS,** the White Earth Reservation Business Committee has previously approved the Land Department to explore the purchase of the business, assets, and land, and
- WHEREAS,** the Mississippi Pillager d/b/a White Earth Enterprises is interested in exploring assumption of the business should the White Earth Reservation Business Committee purchase the business, assets, and land, and
- WHEREAS,** the asking price for the business, assets, and land is \$1,750,000, and
- WHEREAS,** the White Earth Reservation Business Committee desires the purchase to occur as expeditiously as due diligence will allow, now

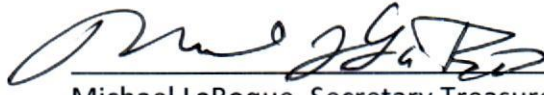
**THEREFORE BE IT RESOLVED,** that the White Earth Reservation Business Committee hereby authorizes the Chairman or his designee to execute any non-binding letters of intent necessary for the Land Department, Legal, White Earth Enterprises and it's counsel to investigate the business, it's assets, and land, subject to legal review.

**BE IF FURTHER RESOLVED,** that the White Earth Reservation Business Committee hereby authorizes the Land Department, after the completion of due diligence investigation and consultation with Finance, Legal, and White Earth Enterprises, to make an offer on the business, its assets, and land in an amount not to exceed \$1,500,000.

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 March 29, 2024, in Mahnomon, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary Treasurer