

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

Resolution No. 038-24-001

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 On the T.R.A.I.L. to Diabetes Prevention Program is funded through the Indian Health (IHS), Department of Health and Human Services (DHHS) programs to establish, as passthrough BGCA funding, implement and support programming for diabetes prevention within our clubs for our youth, and

WHEREAS, the White Earth Boys and Girls Club has had multiple sites selected to apply and participate in this funding opportunity over the course of multiple years and does not see this opportunity changing, and

WHEREAS, if awarded, the On the T.R.A.I.L. to Diabetes Prevention Program affiliate site(s), Boys & Girls of White Earth, and any partnering programs will work with IHS/DHHS to establish the delivery of services to the youth, now


THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee authorizes the On the T.R.A.I.L. to Diabetes Program affiliate site(s), Boys & Girls Club of White Earth, and any partnering programs to participate and accept funding on behalf of the community, if awarded, by Indian Health Services, Department of Health and Human Services and as passthrough BGCA funding.

BE IT FURTHER RESOLVED, that the White Earth Reservation Business Committee hereby authorizes the Chairman, Secretary-Treasurer, 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.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer