

**WHITE EARTH RESERVATION BUSINESS COMMITTEE**  
**WHITE EARTH BAND OF CHIPPEWA INDIANS**  
Resolution No. 001-24-005

**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 Public Works Department Water and Sewer Division under the authority of White Earth Reservation Business Committee shall enter into agreement with Apex Engineering for IHS Project L58 Rice Lake Sewer Extension, and

**WHEREAS,** the Apex Engineering shall complete engineering services providing design, construction bidding documents, construction contract administration and additional services, and

**WHEREAS,** the White Earth Reservation Business Committee supports White Earth Public Works Department entering into agreement with Apex Engineering Services to provide services to complete the L58 Rice Lake Sewer Extension Project, now

**THEREFORE BE IT RESOLVED,** that the White Earth Reservation Business Committee hereby approves the White Earth Public Works Department entering into agreement with Apex Engineering Services to complete IHS Project L58 Rice Lake Sewer Extension.

**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.

  
\_\_\_\_\_  
Michael A. Fairbanks, Chairman

  
\_\_\_\_\_  
Michael LaRoque, Secretary/Treasurer