

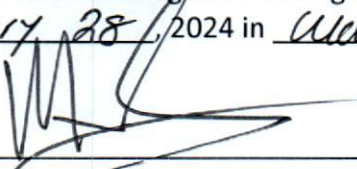
**WHITE EARTH RESERVATION BUSINESS COMMITTEE
WHITE EARTH BAND OF CHIPPEWA INDIANS**

Resolution No. 001-24-031


- 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 has the institutional, managerial, and financial capability to plan, manage, and complete the projects described in the application properly, and
- WHEREAS,** this White Earth Reservation Business Committee, does have the legal authority to apply for grants for the federal assistance sought within the 2024 Coordinated Tribal Assistance Solicitation application, and
- WHEREAS,** it is consistent with the goals and objectives expressed in the White Earth Reservation's Strategic Plan to reduce crime and to improve programs and services, to apply for Purpose Area #9 in the 2024 CTAS grant application, and
- WHEREAS,** the White Earth Reservation Business Committee does approve of the 2024 Coordinated Tribal Assistance application to be submitted to the Department of Justice for purpose Area #9: Tribal Youth Program (OJJDP), now

THEREFORE BE IT 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 documents pending legal review for the above stated purpose and to execute the Grant Agreement and any other documents necessary to finalize the acceptance of the grant, if awarded the 2024 Coordinated Tribal Assistance grant monies.

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 Uabnema, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer