

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

**Resolution No.** 016-24-021

**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 supports the Behavioral Health Division's mission to improve the health and wellbeing of tribal members and is in support of their efforts to address identified facility improvements, and

**WHEREAS,** the Department of Housing and Urban Development awarded funds for the renovation of a building to serve as a homeless shelter in Mahnomen, and

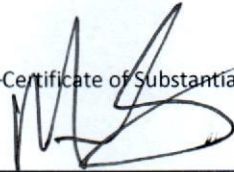
**WHEREAS,** the first phase of the homeless shelter project is to renovate the existing garage of the Weimer house. The project was bid on November 30, 2022. Contractor has completed the project, the punch list was issued and completed. Certificate of Substantial Completion need to be issued to contractor to accept the project, sets the date of workmanship one year warranty, and sets the date for 11-month warranty walk through, and

**WHEREAS,** the Certificate of Substantial Completion need to be issued to Bergstrom Electric Robert Gibb and Gordon Construction, now

**THEREFORE BE IT RESOLVED,** that the White Earth Reservation Business Committee hereby approves the Certificate of Substantial Completion.

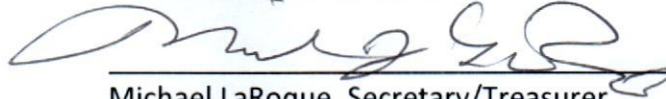
**BE IT FURTHER RESOLVED,** that the White Earth Reservation Business Committee hereby authorizes the Chairman, Secretary-Treasurer or Executive Director to enter into negotiations and to sign the application and all necessary contracts and documents pending legal review for the above-stated purpose.

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 December 29, 2023 in Mahnomen, Minnesota.



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Michael Fairbanks, Chairman



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Michael LaRoque, Secretary/Treasurer