

WHITE EARTH RESERVATION BUSINESS COMMITTEE
WHITE EARTH BAND OF CHIPPEWA INDIANS
Resolution No. 016-24-019

- 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 Rice Lake Tiny Homes Projects mission to improve the health and wellbeing of tribal members and is in support of their efforts to address identified improvements, and
- WHEREAS,** the project was bid on September 12, 2023. The project job cost is \$2,254,200.96. The fund for this project is 141000-56400-4240. There are some additional unknown costs at this time for the road, water and sewer, site work, electrical hookup, propane tanks/pads, landscaping/seeding. This portion of the project will be bid upon receipt of road design, and
- WHEREAS,** construction management services are needed to manage the contractors on this project. White Earth Contracting staff recommend that White Earth Builders be awarded a contract for these services, now

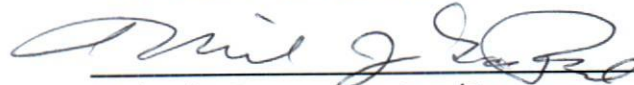
THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the construction management contract for White Earth Builders in the amount of \$45,232.75

BE IT FUTHER RESOLVED, that the White Earth Reservation Business Committee hereby authorizes either the Chairman, Secretary-Treasurer or Executive Director to execute all necessary documents and contract pending review pertaining to the Rice Lake Tiny Home Project.

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.



Michael Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer