

WHITE EARTH RESERVATION BUSINESS COMMITTEE
WHITE EARTH BAND OF CHIPPEWA INDIANS
Resolution No. 001-24-030

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, it is consistent with the goals and objectives expressed in the White Earth Reservation's Strategic Plan to strengthen our communities through the provision of Youth Resiliency and Mental Health Wellbeing, and

WHEREAS, the Northwest Minnesota Foundation is a willing partner and supporter of White Earth Youth Resiliency and Mental Health Wellbeing, and

WHEREAS the White Earth Reservation Business Committee supports the proposal and following application to the Northwest Minnesota Foundation for the support of White Earth Youth, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the proposal and following application to the Northwest Minnesota Foundation and if awarded to accept funding.

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 February 28, 2024 in Wahnaman, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer