

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

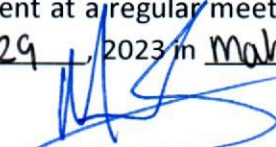
Resolution No. 016-24-016

- 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 White Earth business Committee hired EAPC architects to develop the construction documents needed for the renovation of the Oshki Manidoo Complex to bring the facility up to current health standards, and
- WHEREAS,** the Indian Health Service has issued funding for the maintenance of Behavioral Health Buildings and the fund for this project is 013400-56500-4560, and
- WHEREAS,** the White Earth Tribal Contracting staff requests the White Earth Reservation Business Committee review and approve an amendment for the design contract with EAPC for the expansion of the dosing center and the renovation of the WIG building, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves EAPC Contract Amendment No.1.

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 November 29, 2023 in Mahmomen, Minnesota.



Michael Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer