

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

Resolution No. 016-24-003

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 is in support of the development of the White Earth Transit Facility to be located in Waubun, MN, and


WHEREAS, the White Earth Reservation Business Committee needs a firm to conduct the NEPA Categorical Exclusion Analysis and Documentation for the environmental review, EAPC is able to provide these services, and

WHEREAS, the White Earth Contracting staff requests the White Earth Reservation Committee review and approve the amended contract No. 2 to EAPC Architect Engineers, now


THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves Contract Amendment No.2 to hire EAPC Architect Engineers to perform the NEPA Categorical Exclusion Analysis and Documentation services needed for the White Earth Transit Facility.

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 October 31, 2023 in Mahnomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer