

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

**Resolution No.** 016-24-002

**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 White Earth Behavioral Health Strawberry Lake and Jack Haw Farm Site Demolition 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 7, 2023. The projected job cost is \$107,840.30. The fund for this project is 131600-56600-4560, and

**WHEREAS,** a contract is being presented to Gordon Construction in the amount of \$61,673.00, now

**THEREFORE BE IT RESOLVED,** that the White Earth Reservation Business Committee hereby approves the contract and authorizes to project to continue on with the contract development phase.

**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.

  
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Michael Fairbanks, Chairman

  
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Michael LaRoque, Secretary/Treasurer