

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

Resolution No. 01624-012

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 Committee is in support of the Mahnomen Behavioral Health Modular, and

WHEREAS, the project was designed and bid out to the public and a public bid opening was held on April 6, 2023. Ace Electric was the low bid. Contractor has completed the project, the punch list was issued and completed. Certificate of Substantial Completion need to be issued to contractor to accept the project, sets the date of workmanship one year warranty, and sets the date for 11-month warranty walk through, and

WHEREAS, the Certificate of Substantial Completion need to be issued to Ace Electric for their respective bid package, now

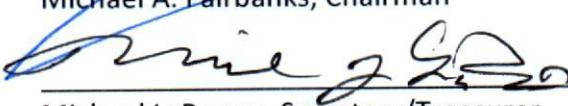
THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the Certificate of Substantial Completion.

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 Mahnomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer