WHITE EARTH RESERVATION BUSINESS COMMITTEE WHITE EARTH BAND OF CHIPPEWA INDIANS

Resolution No. 001-24-009

- 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 has the authority and the responsibility to provide for the safety, health and welfare of its members and over its territory, and such responsibility includes the ability to contract with lobbyists for the meaningful participation in the law and policy making processes of the United States government, and
- WHEREAS, the White Earth Band of Ojibwe will enter into a contract with LRE Water to provide professional services on behalf of White Earth and shall provide updates to the White Earth Reservation Business Committee, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the contract between White Earth Band of Ojibwe and LRE Water.

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 ______ for, _____ against, _____ silent, a quorum being present at a special meeting of the White Earth Reservation Business Committee held on ______ Notember 8 , 2023 in ______ Minnesota.

Michael A. Fairbanks, Chairman

Michael LaRoque, Secretary/Treasurer