

**WHITE EARTH RESERVATION BUSINESS COMMITTEE**  
**WHITE EARTH BAND OF CHIPPEWA INDIANS**  
Resolution No. 016-24-015

- 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 Men's Acute Care Hwy 200 Demolition. Behavioral Health is condemning this site and will use for future use, and
- WHEREAS,** the White Earth Reservation Business Committee owns the property known as the White Earth Men's Acute Care located at 2388 MN-200, Mahnomen, MN 56557, and
- WHEREAS,** the project was bid on October 20, 2023. The projected job cost is \$87,987.90. The fund for this project is 132500-54006-3067, and
- WHEREAS,** the notices of award are being presented as follows: Gordon Construction - \$54,989.00, now

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

**BE IT FUTHER RESOLVED,** that the White Earth Reservation Business Committee hereby authorizes either the Chairman, Secretary-Treasurer or Executive Director to execute all necessary documents and contract pending legal review pertaining to the White Earth Men's Acute Care Demolition Project.

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.

  
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Michael Fairbanks, Chairman

  
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Michael LaRoque, Secretary/Treasurer