

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

Resolution No. 001-24-032

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 charged with the responsibility of administering the contractible functions of the WELSA Program in accordance with P.L. 99-264, and

WHEREAS, the White Earth Land Settlement Project has funding within the budget to pay for the Technician and Programming Services, and

WHEREAS, White Earth Land Settlement Project requests to enter into a contract with Lewis Consulting, Dwight Lewis, 9309 Littlebass Lake Road N.E., Bemidji, MN 56601 for the Computer, Software and Programming Services, and

WHEREAS, the Tribal Executive Committee("TEC") of the Minnesota Chippewa Tribe has the authority to make final interpretations of the Constitution of the Minnesota Chippewa Tribe, and

WHEREAS, the TEC interprets the language of the Constitution to mean that the delegation of authority is given to the Reservation Business Committee (also known as the Tribal Council), and

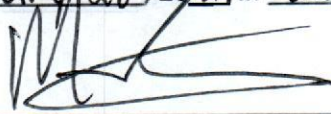
WHEREAS, the Minnesota Chippewa Tribe Constitution, Tribal Interpretation 8-94, states in Article VI: Section 1. Each of the Reservation Business Committee shall, in accordance with applicable laws or regulations of the Department of the Interior, have the following powers:

(e) To delegate to committees, officers, employees or cooperative associations any of the foregoing authorities, reserving the right to review any action taken by virtue of such delegated authorities.

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby authorizes the White Earth Land Settlement Project to enter into a contract for Technician and Programming Services with Lewis Consulting, Dwight Lewis starting January 1, 2024 to December 31, 2024.

BE IT FURTHER RESOLVED, that the White Earth Reservation Business Committee hereby authorizes White Earth Executive Director or Chief Operating Officer to sign all necessary documents for the Technician and Programming Services contract with Lewis Consulting, Dwight Lewis for the White Earth Land Settlement 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 meeting of the White Earth Reservation Business Committee held on February 28, 2014 in Wahnamen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer