

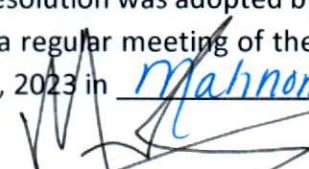
WHITE EARTH RESERVATION BUSINESS COMMITTEE
WHITE EARTH BAND OF CHIPPEWA INDIANS
Resolution No. 016-24-007

- 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 Rice Lake Tiny Homes 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 12, 2023. The project job cost is \$2,254,200.96. The fund for this project is 141000-56400-4240. There are some additional unknown costs at this time for the road, water and sewer, site work, electrical hookup, propane tanks/pads, landscaping/seeding. This portion of the project will be bid upon receipt of road design, and
- WHEREAS,** the contract is being presented to Clark Electrical in the amount of \$40,000.00, Lee Plumbing & Heating in the amount of \$265,000.00, 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 to the above-mentioned contactor for the amount listed.

BE IT FURTHER RESOLVED that the White Earth Reservation Business Committee hereby authorizes the Chairman, Secretary-Treasurer or Executive Director to enter negotiations and to sign the application, contracts and all necessary 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.



Michael Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer