

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

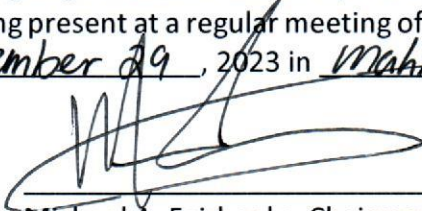
Resolution No. 057-24-008


- 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 Environmental Protection Agency (EPA) has funding up to \$125,000.00 from Section 319 Non-point Sources (NPS) Fund, and
- WHEREAS,** the White Earth Natural Resources Division requests to apply for the EPA Section 319 Non-Point Sources (NPS) Fund to implement a water monitoring station in FY25 to collect knowledge of the reservation boundary waters, and
- WHEREAS,** the White Earth Reservation Business Committee supports White Earth Natural Resources Division to apply EPA Section 319 Non-Point Sources (NPS) Fund, now

**THEREFORE BE IT RESOLVED,** that the White Earth Reservation Business Committee hereby approves the White Earth Natural Resources Division to apply EPA Section 319 Non-Point Sources (NPS) Fund, and awarded to accept funding.

**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 December 29, 2023 in Mahnomen, Minnesota.

  
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Michael A. Fairbanks, Chairman

  
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Michael LaRoque, Secretary/Treasurer