

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

Resolution No. 038-24-003

- 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 the duly authorized governing body of the Boys and Girls Clubs of White Earth, and
- WHEREAS,** the Boys and Girls Clubs of White Earth MyClubHub is a universal Club management system partnered with Boys and Girls Clubs of America designed for member management, parent engagement, program management, fundraising, reporting, financial tracking, case management, and facility and fleet management, and
- WHEREAS,** upon completion of staff training and setup, Boys and Girls Clubs of White Earth will have a secure database to contain and manage the Boys and Girls Clubs of White Earth information, now


THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the implementation of the Boys and Girls Clubs of White Earth MyClubHub Contract in order to modernize and streamline reporting processes, eliminate duplication of processes, and increase engagement with families and our communities.

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 November 29, 2023 in Mahnomen, Minnesota.



Michael Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer