

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

Resolution No. 0116-24-022

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 established the White Earth Child Care Program to assist individuals with Child Care Assistance, Licensing and Licensed Centers and supports their efforts to work with the local communities with playground and basketball court development, and

WHEREAS, the White Earth Child Care Program has received funding from the CCDF Cares Act in the amount of \$472,039.96 and from the CCDF Covid Response and Relief Fund -CRSSA in the amount of \$1,867,192.40. The funds have been approved to purchase and install playground equipment and basketball courts in the White Earth Reservation communities, and

WHEREAS, the basketball court projects were bid out on June 30, 2023, Contractors have completed the project, the punch list was issued and completed, Certificate of Substantial Completion need to be issued to contractor to accept the project, sets the date of workmanship on year warranty, and sets the date for 11-month warranty walk-through, and

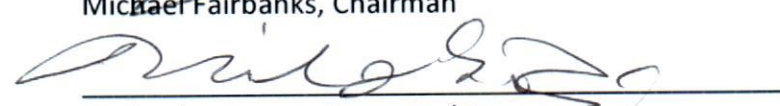
WHEREAS, the Certificate of Substantial Completion to be issued to Classic Concrete, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the Certificate of Substantial Completion.

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 Mabers, Minnesota.



Michael Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer