WHITE EARTH RESERVATION BUSINESS COMMITTEE
WHITE EARTH BAND OF CHIPPEWA INDIANS

Resolution No. _016-24-020_

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
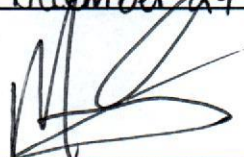
WHEREAS, the White Earth Reservation Business Committee approved the construction of the Jack Haw Men's Acute Care-Phase 2 YHR updated the previous construction plan set to include all revisions needed, and

WHEREAS, the White Earth Tribal Contracting staff advertised the project and held a public bid opening on June 6, 2022. The contracts were awarded on August 16, 2022. Contractors have completed the project, the punch list was issues and completed. Certificates of Substantial Completion need to be issued to contractors to accept the project, sets the date of workmanship one year warranty, and sets for the 11-month warranty walk through, and

WHEREAS, the Certificate of Substantial Completion need to be issued to Ace Electric, Amy's Windows, Bevins Enterprises, LLC, Clarity Glass, Dow Acoustics, First City Caulking, Gordon Construction, Lee Plumbing & Heating, Pierce Lee Roofing, Ramsey Flooring, Inc, F-M Flooring for their respective bid packages, and

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the Jack Haw Men's Acute Care Phase 2 Certificate of Substantial Completion Contracts.

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 Fairbanks, Chairman

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Mike LaRoque, Secretary/Treasurer