WHITE EARTH RESERVATION BUSINESS COMMITTEE WHITE EARTH BAND OF CHIPPEWA INDIANS Resolution No. 00/-24-036

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 Public Transit Public Transit is seeking to apply for FTA formula Apportionments for partial year 2024 in the amount of \$287,471.00 with no local match funds, and

WHEREAS the White Earth Reservation Business Committee supports the White Earth Public Transit request to submit the application to FTA for partial year apportionments in the amount of \$287,471.00, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the White Earth White Earth Public Transit request to submit the application to FTA for partial year apportionments in the amount of \$287,471.00 and if 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 _____ for, ____ against, ____ silent, a quorum being present at a regular meeting of the White Earth Reservation Business Committee held on March 28 , 2024 in Mahnomen , Minnesota.

Michael A. Fairbanks, Chairman

Michael LaRoque, Secretary/Treasurer