

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

Resolution No. 0.55-24-001

- 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 (RBC) is the duly authorized governing body of the White Earth Band, and
- WHEREAS,** funding for the White Earth Wildland Fire Program is provided by the Bureau of Indian Affairs (BIA) and such funds are administered through the terms of a Cooperative Fire Agreement between the White Earth Band and BIA, and
- WHEREAS,** the White Earth Natural Resources Forestry Program is seeking funding in the amount of Two Hundred and Fifty Three Thousand and Three Hundred Dollars and Zero Cents (\$253,300.00) for costs incurred on FY2024 Fuels Projects, and to obligate the funds a request letter is needed, and
- WHEREAS,** pursuant to Tribal Interpretation 8-94, the Tribal Executive Committee (“TEC”) of the Minnesota Chippewa Tribe has interpreted the language of the Constitution to mean that the delegation of authority is given to the Reservation Business Committee, with the Reservation Business Committee reserving the right to review any action taken by virtue of such delegated authorities, and
- WHEREAS,** it is appropriate to delegate the authority of the Reservation Business Committee to execute any further documents for the Fuels Management Program funding request to Dustin Roy, Director of Natural Resources, with the Reservation Business Committee reserving the right to review any action taken, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the funding request of up to Two Hundred and Fifty Three Thousand and Three Hundred Dollars and Zero Cents (\$253,300.00) for the White Earth Reservation Fuels Management Program, and

BE IT FURTHER RESOLVED, that the Chairman, Vice-Chairman, the Secretary/Treasurer or Dustin Roy, Director of Natural Resources, are hereby authorized to execute necessary documents related to this matter without requiring further resolution only to the extent that the documents first reviewed by the Reservation Business Committee as well as the legal department, and so long as those documents are within the scope of the original contract.

We do hereby certify that the foregoing resolution was adopted by a vote of 3 for, 0 against, 0 silent, a quorum being present at a regular meeting of the White Earth Reservation Business Committee held on January 24, 2024 in Mahnomen Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer