

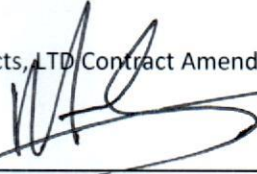
**WHITE EARTH RESERVATION BUSINESS COMMITTEE  
WHITE EARTH BAND OF CHIPPEWA INDIANS**

**Resolution No.** 016-24-023

- 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 supporting efforts of the White Earth Tribal Forestry Program in the areas of fire suppression, fire preparedness, and fire prevention, and
- WHEREAS,** the White Earth Contracting staff has assisted White Earth Natural Resources Division in soliciting for an architect firm to provide a proposal to design a Forestry and Wildland Fire facility. The first phase is to develop a schematic design and to prepare an estimate to construct the facility. Once these services are provided, the documents will be sent to the Bureau of Indian Affairs to seek funding. The second phase is to prepare construction documents and construction administration services if the project is approved to move forward. A selection committee has selected Oertel Architects as the most qualified architect to design this facility.
- WHEREAS,** ARPA funds have been set aside for the design of this facility. The fund number is 141000-56400-8055.
- WHEREAS,** the White Earth Tribal Contracting staff requests the White Earth Reservation Business Committee review and approve and amendment for the design contract with Oertel Architects LTD for the final Schematic design of the Forestry and Wildland Fire facility, now

**THEREFORE BE IT RESOLVED,** that the White Earth Reservation Business Committee hereby approves Oertel Architects Contract Amendment No.2

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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Michael LaRoque, Secretary/Treasurer