WHITE EARTH RESERVATION BUSINESS COMMITTEE WHITE EARTH BAND OF CHIPPEWA INDIANS Resolution No. _0/9 - 24-00/

- 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 has retained all of its inherent authority as a sovereign nation to engage in self-governance, and WHEREAS, the White Earth Reservation Business Committee has the inherent authority to enact their own loss and to be governed by them, and WHEREAS, the White Earth Reservation Business Committee has determined that a Tribal Court is required to maintain and establish justice; to promote the general welfare of the tribal members, and to provide due process of law, and
- WHEREAS, the White Earth Reservation Business Committee hereby concludes that in order to operate judicial services, the contracts for appellate court justices, tribal judges, parent attorneys, guardian ad litems and compliance officer are needed, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby authorizes the Chairman and/or Secretary-Treasurer to execute the Appellate Court contracts for George Soule, David Harrington and Lenor Blaeser; the Trial Court contracts for David DeGroat, Megan Treuer and BJ Jones, the parent attorney contracts for Anishinabe Legal Services, Tim Dodd, Joshua Haugen, Alicia Norby, and Thomas Winters.

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 $\frac{4}{7}$ for, $\frac{6}{9}$ against, $\frac{6}{9}$ silent, a quorum being present at a regular meeting of the White Earth Reservation Business Committee held on $\frac{6}{9}$ 1, 2023 in $\frac{6}{9}$ 3, Minnesota.

Michael A. Fairbanks, Chairman

Michael LaRoque, Secretary/Treasurer