

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

Resolution No. 001-21-048

- 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 charged with the responsibility of protecting and advocating for the health and welfare of White Earth Band members within the White Earth Reservation boundaries, and
- WHEREAS,** a White Earth Medicinal Cannabis Code was placed to the Band membership for public comment for a period exceeding thirty (30) days, from November 18, 2020 to December 30, 2020, pursuant to Resolution No. 011-16-017A, and
- WHEREAS,** the White Earth Reservation Business Committee reviewed the comments provided by the Band membership and made changes it felt were appropriate, and
- WHEREAS,** the White Earth Reservation Business Committee adopted the White Earth Medicinal Cannabis Code, pursuant to Resolution No. 001-21-027, and
- WHEREAS,** the White Earth Reservation Business Committee, in accordance with the White Earth Limited Liability Code, formed the limited liability company, Waabigwan Mashkiki, LLC, hereafter referred to as the Company, on January 5, 2021, and
- WHEREAS,** in accordance with Section 912 of the Code, the purpose of the Company is to engage in economic development activities for the benefit of the White Earth Band of Chippewa Indians and its members. These economic development activities will increase the revenues available to the Tribal government and will further the goals of self-determination and economic self-sufficiency, and
- WHEREAS,** the White Earth Reservation Business Committee recognizes that Cannabis has many accepted medical uses in the United States, having been recommended by thousands of licensed physicians to more than one million patients in jurisdictions that permit use of Cannabis for medical purposes. A wide range of medical and public health organizations, including the American Academy of IV Medicine, the American College of Physicians, the American Nurses Association, the American Public Health Association, the Leukemia & Lymphoma Society, the Epilepsy Foundation, and many others, have recognized Medicinal Cannabis's medical utility, now

THEREFORE BE IT RESOLVED, the White Earth Reservation Business Committee intends to provide initial funding for Waabigwan Mashkiki LLC capital expenditures and initial operating costs, as a loan from RBC reserve funds in the amount of \$6,241,580.08, for the retrofit and construction of the Waabigwan Mashkiki, LLC medical cannabis cultivation facility, located at 850 East Adams Avenue, Mahnomen, Minnesota, and construction of the medical cannabis dispensary and patient consultation center, located at 416 US-59, Mahnomen, Minnesota.

BE IT FINALLY RESOLVED, the White Earth Reservation Business Committee hereby approves the Promissory Note, attached hereto and fully incorporated by reference, which requires Waabigwan Mashkiki, LLC to repay the funds appropriated by this Resolution to the RBC within a period of five (5) years, and authorizes its Chairman to execute the same.

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 special meeting of the White Earth Reservation Business Committee held on May 13, 2021 in White Earth, Minnesota.



Michael A. Fairbanks, Chairman

Leonard Alan Roy, Secretary/Treasurer