

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

Resolution No. 001-24-004

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 reviewed the quote for \$137,888.88 from Marco Technologies to provide a 3-year renewal for the White Earth Nation's current email protection system called Barracuda, which provide email spam filter, impersonation protection, cloud email backup, threat protection, and

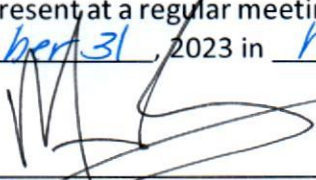
WHEREAS, the White Earth Reservation Business Committee supports the White Earth Information Technology (IT) Division to enter a 3-year renewal using the Barracuda Email Protection and to have Marco Technologies support the Barracuda Product over the 3-year period ending in August 2026, and

WHEREAS, the White Earth Reservation Business Committee authorizes the IT Division to work with Marco Technologies to initiate the renewal process to provide secure email protection for all White Earth Nation Employees, now

THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby authorizes the Chairman to execute the payment of \$137,888.88 with Marco Technologies on behalf of the White Earth Information Technology Division.

BE IT FURTHER RESOLVED, that the White Earth Reservation Business Committee hereby authorizes the Chairman, Secretary-Treasurer, 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 4 for, 0 against, 0 silent, a quorum being present at a regular meeting of the White Earth Reservation Business Committee held on October 31, 2023 in Mahnomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer