

**WHITE EARTH RESERVATION BUSINESS COMMITTEE**  
**WHITE EARTH BAND OF CHIPPEWA INDIANS**  
Resolution No. 001-24-016

**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 SWCA Environmental Consultants has entered into a Master Services Agreement dated as November 8, 2023, by and between SWCA and White Earth Band of Ojibwe, and

**WHEREAS,** the SWCA Environmental Consultants Statement of Work amends the Master Services Agreement to provide an estimated budget of \$118,000, now

**THEREFORE BE IT RESOLVED,** the White Earth Reservation Business Committee hereby authorizes the White Earth Band of Ojibwe to accept the Statement of Work with a budget of \$118,000.

**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 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 A. Fairbanks, Chairman

  
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Michael LaRoque, Secretary/Treasurer