

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

Resolution No. 071-24-009

- 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 Department of Transportation (WEDOT) has recently completed a Highway Safety Plan and was certified by the Federal Highway Administration meeting all requirements set forth by the FTA, and
- WHEREAS,** a high priority project to address pedestrian safety was selected from the Highway Safety Plan to be submitted for a Safe Routes 4 All (SS44A) grant opportunity, and
- WHEREAS,** the White Earth DOT Tribal Transportation Improvement Plan was revised to provide the necessary local match of 20% for the grant application, now


THEREFORE BE IT RESOLVED, that the White Earth Reservation Business Committee hereby approves the SS4A grant application with the 20% local match.

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 April 26, 2024 in Mahnomen, Minnesota.



Michael A. Fairbanks, Chairman



Michael LaRoque, Secretary/Treasurer