


IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
August 28, 2024

- WHEREAS, The Iowa Tribe of Kansas and Nebraska being organized and empowered by its Constitution and Bylaws (approved by the United States Secretary of the Interior and last amended in 2013); and,
- WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized met this 28th day of August, 2024; and,
- WHEREAS, The Executive Committee has authority to act for the Iowa Tribe of Kansas and Nebraska under the present Constitutional authority as provided in Sec. 1.a., Article V - Powers; and,
- WHEREAS, The Iowa Tribe of Kansas and Nebraska is the sole owner and member of Nuweh, LLC; and
- WHEREAS, The Executive Committee has determined that Nuweh, LLC's adoption of that certain Vehicle Use Policy, a copy of which is attached hereto as Exhibit A, is in the best interests of Nuweh, LLC, the Iowa Tribe of Kansas and Nebraska, and the membership of the Iowa Tribe of Kansas and Nebraska.


NOW THEREFORE BE IT RESOLVED, that subject to approval of same by the Nuweh, LLC Board of Directors by resolution duly passed in a duly called meeting, the Executive Committee hereby approves the Nuweh, LLC Vehicle Use Policy in the form attached hereto as Exhibit A.

CERTIFICATION

The foregoing Resolution was duly adopted this date, August 28, 2024, in a meeting of the Executive Committee, at which 4 members of the Committee were present, constituting a quorum, by a vote of 3 for, 0 against. Chairman abstained.


Timothy N. Rhodd, Chairman
Iowa Tribe Executive Committee

ATTEST:


Anthony G. Fee, Secretary
Iowa Tribe Executive Committee