

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 Nuweh, LLC operating agreement requires that certain contracts of Nuweh, LLC must be approved by Resolution of the Executive Committee; and
- WHEREAS, The Executive Committee has determined that in connection with any subsidiary employment agreement involving use of company vehicles as a fringe benefit, an appropriate vehicle use policy must be in place for such subsidiary; and
- WHEREAS, The Executive Committee has considered that certain Employment Agreement between Nuweh, LLC and Brad L. Campbell, a copy of which is attached hereto as Exhibit A, and has determined that such agreement 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.

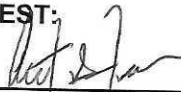
NOW THEREFORE BE IT RESOLVED, that subject to (1) approval by resolution of the Nuweh, LLC Board of Directors of that certain Vehicle Use Policy described in Iowa Tribe of Kansas and Nebraska Executive Committee Resolution No. 24-R36, and (2) approval by resolution of the Nuweh, LLC Board of Directors of that certain Employment Agreement between Nuweh, LLC and Brad L. Campbell in the form attached hereto as Exhibit A, the Executive Committee hereby approves that certain Employment Agreement between Nuweh, LLC and Brad L. Campbell 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

