

**IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
September 23, 2024**

WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized met in Regular Session this 23th Day of October 2024; and,

WHEREAS, The Iowa Tribe Executive Committee has authority to act for the Iowa Tribe under the present Constitutional authority, as provided in Sec. 2, Article IV - Governing Bodies, and,

WHEREAS, The Iowa Tribe of Kansas and Nebraska being organized and empowered by their Constitution and Bylaws (approved November 6, 1978, and amended August 27, 1980); and,

WHEREAS, that pursuant to the Constitution of the Iowa Tribe of Kansas and Nebraska, the Executive Committee shall have the power to transact in any and all matters for the Iowa Tribe of Kansas and Nebraska thus providing for and delegating authority for any and all banking transactions.

NOW THEREFORE BE IT RESOLVED, the Executive Committee approves the opening of a bank account at Cantor Fitzgerald CF Cash for the purpose of administering and managing the funds of the Bureau of Indian Affairs Tribal Electrification Program in accordance with the grant agreement.

RESOLVED FURTHER, checks, drafts, or other withdrawal orders issued against funds of in this account, may be signed by any TWO of the following: Timothy N. Rhodd, Anthony G. Fee, Brandon Roberts, Robert Hullman, and Bradley Campbell. Variance to this, but with order of two signature requirement, additional signatures may be authorized by the Business Account Agreement (signature card) or other agreement forms which pertain to that account.

RESOLVED FURTHER, that this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by Cantor Fitzgerald CF Cash.

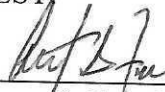
CERTIFICATION

The foregoing Resolution was duly adopted this date, October 23, 2024, in Regular Session of the Executive Committee, at which 3 members of the Executive Committee were present, constituting a quorum, by a vote 2 for, 0 against.




Timothy N. Rhodd, Chairman
Iowa Tribe Executive Committee

ATTEST:



Anthony G. Fee, Secretary
Iowa Tribe Executive Committee