

IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
February 8, 2023

WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized met in Regular Session this 8th day of February, 2023; 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, The Iowa Tribe of Kansas and Nebraska supports and authorizes the submission of the Department of Energy 'Clean Energy Technology Deployment on Tribal Lands', DE-FOA-0002774_2023, application; and,

WHEREAS, The Iowa Tribe of Kansas and Nebraska commits to the proposed project which will construct four Microgrid systems fed by two solar PV ground mount arrays—totaling 1.065mW-DC—coupled with four separate battery storage systems on ITKN land; and,

WHEREAS, Mr. David Tam is hereby authorized to act on behalf of the Tribe as the proposed project's Business Contact for the duration of the grant period; and,

WHEREAS, Chairman Timothy Rhodd will act as Project Manager for the proposed project for the duration of the project period; and,

WHEREAS, The Iowa Tribe of Kansas and Nebraska commits to the total cost share as described in the proposed application in the amount of **\$4,196,618**, of which \$2,000,000 represents unrecoverable indirect costs as defined by the Tribe's Federally Negotiated Indirect Cost Rate Agreement (NICRA), and the remaining \$2,196,618 is to be contributed in the form of cash; and,

WHEREAS, The Iowa Tribe of Kansas and Nebraska affirms that the proposed project will be carried out entirely on Tribal Lands as defined by the referenced FOA; and,

WHEREAS, The Iowa Tribe of Kansas and Nebraska affirms that the buildings associated with the proposed project are Essential Tribal Buildings as defined by the referenced FOA;

NOW THEREFORE BE IT RESOLVED, Timothy N. Rhodd Chairman, Lance Foster Vice Chairman, Anthony Fee Secretary, and Cheyenne Colborn Member approve of this resolution.

CERTIFICATION

The foregoing Resolution was duly adopted this date, February 8, 2023 in a Regular Session of the Executive Committee at which ___ members of the Committee were present, constituting a quorum, by a vote of ___ for and ___ against.

Timothy Rhodd, Chairman

Anthony G. Fee, Secretary