

IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
May 16, 2023

WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized met in Special Session this 16th Day of May 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 authorizes the submission of the Department of Energy CLEAN ENERGY TECHNOLOGY DEPLOYMENT ON TRIBAL LANDS - 2023, DE-FOA-0002975, grant and hereby commits to the activities, milestones, and timelines described in the accompanying application; and

WHEREAS, Mr. David Tam has been selected as the Business Contact and is hereby authorized to act on behalf of the Iowa Tribe of Kansas and Nebraska for the duration of the grant period; and

WHEREAS, Mr. Timothy Rhodd has been selected as the Project Manager and is authorized to act on behalf of the Iowa Tribe of Kansas and Nebraska for the duration of the grant period; and

WHEREAS, The Iowa Tribe of Kansas and Nebraska commits to provide matching funds, as described in the accompanying application, in the amount of **\$2,000,000.00** which will be provided as cash; and

WHEREAS, The Iowa Tribe of Kansas and Nebraska hereby affirms that the proposed project will be carried out on Tribal Land as that term is defined in DE-FOA-0002975; and

WHEREAS, The Iowa Tribe of Kansas and Nebraska hereby commits the use necessary Tribal Land and/or Tribal Buildings for the proposed project as described in the accompanying application;

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, May 16th, 2023 in a Special 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