

Iowa Tribe of Kansas and Nebraska
Executive Committee
July 21, 2023

WHEREAS, The Iowa Tribe Executive Committee being duly organized met in Regular Session this 21st day of July 2023, and;

WHEREAS, The Iowa Tribe of Kansas and Nebraska (the "Iowa Tribe") being organized and empowered by its Constitution and Bylaws of Iowa Tribe of Kansas and Nebraska (the "Constitution"), approved November 6, 1978, and amended from time to time, and;

WHEREAS, The Iowa Tribe Executive Committee has authority to act for the Iowa Tribe under the present Constitutional authority as provided in Article V, Section I - Enumerated Powers of the Constitution, and;

WHEREAS, The Iowa Tribe Executive Committee has authority to establish subordinate organizations for economic or social welfare purposes pursuant to Article V, Section 1.g. of the Constitution; and

WHEREAS, The Iowa Tribe Executive Committee has duly adopted that certain Iowa Tribe of Kansas and Nebraska Limited Liability Company Ordinance pursuant to Resolution No. 18-R-01; and

WHEREAS, It is declared the policy of the Iowa Tribe to promote the welfare and prosperity of its members and to actively promote, attract, encourage and develop economically sound commerce and industry through governmental action for the purpose of preventing unemployment and economic stagnation; and

WHEREAS, The Iowa Tribe Executive Committee has determined organizing and capitalizing a Tribally-owned limited liability company pursuant to the Iowa Tribe of Kansas and Nebraska Limited Liability Company Ordinance will serve the best interests of the Iowa Tribe, its members and its enterprises, and will protect the political integrity, economic security and health and welfare of the Tribe and its members by creating a structure for managing the Tribe's economic activities separate from the general affairs of its Executive Committee with the ability to enter into legally-binding contracts and commercial relationships while limiting the need for formal Executive Committee action.

NOW, THEREFORE, BE IT RESOLVED, the Iowa Tribe Executive Committee, pursuant to its constitutional authority and pursuant to the provisions of Article 9, Section 1(A) of the Iowa Tribe of Kansas Limited Liability Company Ordinance, does hereby

authorize and direct Chairman Timothy Rhodd, as Organizer, to executed and file the attached Articles of Organization and Operating Agreement of Nuweh, LLC;

RESOLVED, FURTHER, that pursuant to its authority under Article 1, Section 11(E) and Article 10, Section 5 of the Iowa Tribe of Kansas and Nebraska Limited Liability Ordinance, the Office of the Tribal Secretary is authorized and directed to waive filing fees in connection with the formation of Nuweh, LLC; and

RESOLVED, FURTHER, that upon formation, Nuweh, LLC shall constitute a "Tribally-owned LLC" within the meaning of the Iowa Tribe of Kansas Limited Liability Company Ordinance; and

RESOLVED, FURTHER, that the Iowa Tribe Executive Committee, on behalf of the Iowa Tribe of Kansas and Nebraska as sole Owner of Nuweh, LLC, hereby appropriates the sum of \$1.00 for the initial capital contribution to Nuweh, LLC.

CERTIFICATION

The foregoing Resolution was duly adopted this date, July 21, 2023, in Regular Session of the Executive Committee, at which ____ members of the Executive Committee were present, constituting a quorum, by a vote ____ for, ____ against.

Timothy Rhodd, Chairman
Iowa Tribe Executive Committee

ATTEST:

Anthony Fee, Secretary
Iowa Tribe Executive Committee