

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 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 1-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,** Nuweh, LLC, a Tribally-owned limited liability company wholly owned by the Iowa Tribe of Kansas and Nebraska as sole Owner, was formed on July 21, 2023 pursuant to Resolution No. 23-R-28 and the provisions of the Iowa Tribe of Kansas and Nebraska Limited Liability Company Ordinance; and
- WHEREAS,** The Iowa Tribe Executive Committee, on behalf of the Iowa Tribe of Kansas and Nebraska as sole Owner, has determined it is necessary and desirable to appoint a new Board of Directors of Nuweh, LLC, and
- WHEREAS,** The Iowa Tribe Executive Committee has determined that each of Timothy Rhodd, Lance Foster, Anthony Fee and Cheyenne Colborn, satisfy the applicable requirements for service on the Nuweh, LLC Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, the Iowa Tribe Executive Committee, pursuant to its constitutional authority, Article 9, Section 3(A)(1) of the Iowa Tribe of Kansas and Nebraska Limited Liability Company Ordinance, and Article VII of the Nuweh, LLC Operating Agreement, does hereby appoint the following individuals to serve on the Board of Directors of Nuweh, LLC in the capacity and for the term set forth after his or her respective name.

<u>Name</u>	<u>Capacity</u>	<u>Term</u>
Timothy Rhodd	Voting Director, Chair	3 years
Tony Fee	Voting Director	2 years
Lance Foster	Voting Director	1 year
Cheyenne Colborn	Non-Voting Director	Until replaced

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