

**Nuweh, LLC
Board of Directors
July 26, 2023**

WHEREAS, The Articles of Organization and Operating Agreement for Nuweh, LLC (the “Company”) were approved by resolution duly enacted by the Iowa Tribe of Kansas and Nebraska Executive Committee on July 26, 2023 and such Articles of Organization and Operating Agreement were accepted for filing by the Secretary of the Executive Committee of the Iowa Tribe of Nebraska on such date; and

WHEREAS, The Board of Directors for Nuweh, LLC was established by resolution duly enacted by the Iowa Tribe of Kansas and Nebraska on July 26, 2023; and

WHEREAS, Section 7.4 of the LLC Operating Agreement for Nuweh, LLC specifies that the Board shall appoint officers of the Company, which may include but shall not be limited to: (1) President; (2) one or more vice presidents; (3) secretary; and (4) treasurer.

WHEREAS, the Board deems it to be advisable and in the best interests of the Company and its Owner to appoint the officers of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals, each previously duly elected to serve as an officer of the Company, be, and they hereby are, reconfirmed as the officers of the Company

Matt Metcalf President and Chief Executive Officer

Judy Reagan Vice President, Secretary, Treasurer, and Chief Operating Officer

The forgoing Resolution was duly adopted by unanimous consent this date, July 26, 2023.

Timothy Rhodd, as Chair of the Board, certifies that the above resolutions were approved at a meeting of the Board of Directors by a vote of __ for, and __ against.

Timothy Rhodd, Chair

Nuweh, LLC Board of Directors

ATTEST:

Anthony Fee, Member

Nuweh, LLC Board of Directors

