

RESOLUTION 23-R-39 FIRST AMENDMENT

**IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
October 31, 2023**

WHEREAS, The Iowa Tribe of Kansas and Nebraska being organized and empowered by its Constitution and Bylaws (approved by the United States Secretary of the Interior and last amended in 2013); and,

WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized met in Special Session this 31st day of October, 2023; and,

WHEREAS, The Executive Committee has authority to act for the Iowa Tribe of Kansas and Nebraska under the present Constitutional authority as provided in Sec. 1.a., Article V - Powers; and,

WHEREAS, The Executive Committee finds that it is in the best interests of the Iowa Tribe of Kansas and its members to provide for certain reasonable meeting stipend in connection with future regular or special meetings of the Executive Committee; and,

WHEREAS, The Executive Committee finds that any duly elected or appointed member of the Executive Committee who devotes substantially all of their work time, attention, knowledge, and skills to the affairs of the government of the Iowa Tribe of Kansas and Nebraska in their capacity as an elected public official and receiving appropriate compensation therefor (a "Full Efforts Official) shall not be eligible to receive such meeting stipends in connection with future regular or special meetings of the Executive Committee.

NOW THEREFORE BE IT RESOLVED, that commencing on November 1, 2023, each member of the Executive Committee who is not a Full Efforts Official shall be provided a meeting stipend for attendance at each regular or special meeting of the Executive Committee; and

BE IT FURTHER RESOLVED, that meeting stipends for regular or special meetings of the Executive Committee will be set at \$200 per meeting; provided that the meeting stipend for any such meeting which lasts no longer than two hours will be set at \$50 per meeting,

BE IT FURTHER RESOLVED, any eligible members of the Executive Committee may decline meeting stipends;

BE IT FURTHER RESOLVED, Any approved reasonable expenses incurred by a member of the Executive Committee which are directly related to conducting the business of the Iowa Tribe of Kansas and Nebraska government may be reimbursed in accordance with tribal policies as in effect from time to time;

BE IT FURTHER RESOLVED, While members of the Executive Committee are performing their duties as a governing body of the Iowa Tribe of Kansas and Nebraska, they must have the best interest of the Tribe in mind, as such, they are expected be on leave from any other employment while present in any regular or special meetings of the Executive Committee; and

BE IT FURTHER RESOLVED, Resolution 23-R-39 previously passed on October 18, 2023 is hereby rescinded and replaced with this Resolution 23-R-39 First Amendment.

CERTIFICATION

The foregoing Resolution was duly adopted this date, October 31, 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, ___ against. Chairman abstained.

Timothy N. Rhodd, Chairman
Iowa Tribe Executive Committee

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe Executive Committee