

IOWA TRIBE OF KANSAS AND NEBRASKA

EXECUTIVE COMMITTEE

DECEMBER 20, 2023

WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized met in Special Session this 20th Day of December 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 Interior Tribal Electrification Program grant application, and hereby commits to the activities, milestones, and timelines described in the accompanying application; and

WHEREAS, Mr. Peter Gregory has been selected as the Tribal project manager 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. Artees Vannett has been selected as the Organization Point of Contact and is authorized to act on behalf of the Iowa Tribe of Kansas and Nebraska for the duration of the grant period; and

WHEREAS, [Statement regarding matching funds if applicable]

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 Sec. 40601(a)(6); 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; Brandon Roberts, Vice Chairman; Anthony Fee, Secretary; Robert Hullman, Treasurer; and Brad Campbell, Member approve of this resolution.

CERTIFICATION

The foregoing Resolution was duly adopted on this date, December 20th, 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