

IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
March 31, 2023

WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized met in Special Session this 31st day of March 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 supports the submission of the ANA SEDS grant application, which will support the creation of a Community Development Corporation whose aim is to provide services including but not limited to Workforce Training, Small Business Assistance, Emergency Preparedness and Response, and Community Development; and

WHEREAS, the proposed project has been created with input from Iowa Tribal Members via the ITKN 2020 CEDS Survey and community listening sessions; and

WHEREAS: community participation will be continued throughout the proposed project through a series of targeted community outreach events as described in the application narratives; and

WHEREAS: Dr. Jason Pockrus, Iowa Tribe of Kansas and Nebraska Grants and Contracts Administrator, is hereby authorized to sign documents and negotiate on behalf of the tribe for the duration of the grant period; and

WHEREAS: The Iowa Tribe of Kansas and Nebraska hereby commits its support for the resultant project for the entire project period of two years, and is committing funds in the amount of **\$105,327**, which will take the form of in-kind contributions from ITKN personnel and staff, and the use of ITKN office and community spaces, and supplies. These buildings and supplies are wholly owned by the ITKN and will be made available for the resultant project for not less than the entire grant period or two years.

NOW THEREFORE BE IT RESOLVED, Timothy N. Rhodd Chairman, Lance Foster Vice Chairman, Anthony Fee Secretary, and Cheyenne Colborn Member approve of this resolution.

CERTIFICATION

The foregoing Resolution was duly adopted this date, March 31st, 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