

RESOLUTION 23-R-42

IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
October 18, 2023

- WHEREAS, The Iowa Executive Committee being duly organized met in Special Session this 18 day of October, 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. 1.a., Article V - Powers; 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 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, Grey Snow Management Solutions LLC, a Tribally-owned limited liability company wholly owned by the Iowa Tribe of Kansas and Nebraska as sole Owner, was formed on January 9, 2018 pursuant to Resolution No. 18-R-02 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 restructure the Board of Directors of Grey Snow Management Solutions, LLC,

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 Grey Snow Management Solutions, LLC Operating Agreement, does hereby increase the number of individuals to serve on the Board of Directors of Grey Snow Management Solutions, LLC to seven directors.

CERTIFICATION

The foregoing Resolution was duly adopted this date, October 18, 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