

IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
September 20, 2023

WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized met in Regular this 20th day of September 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 (Grantee) intends to apply for a Rural Business Development Grant in the amount of **\$498,850.00** from the United States of America, acting through Rural Development (the Agency), United States Department of Agriculture, acting under the provisions of the Rural Business Development Grant Program (7 C.F.R. Part 4280, Subpart E) for the purpose of improving and repurposing a property in Rulo, Nebraska (herein referred to as the Facility); and

WHEREAS, as a condition to and in consideration of receiving financial assistance in the form of the Rural Business Development Grant from the agency, this Resolution is being adopted.

THEREFORE, in consideration of the premises, Grantee agrees as follows:

The Grantee hereby applies for, approves and accepts a Rural Business Development Grant in an amount not to exceed **\$498,850.00** in accordance with the terms specified in the Application for Federal Assistance (Form SF 424) and the Letter of Conditions dated September 13, 2023, and the General Requirements for Administration of Rural Business Development Grants (RD Instruction 4280, Subpart E) copies of which have been provided to us.

Lance Foster, Vice-Chairman of the Iowa Tribe Executive Committee and Tribal Historic Preservation Officer, is hereby authorized and directed to apply for, approve, accept and take all actions necessary to obtain and complete the requirements of the Rural Business Development Grant under the terms offered by the agency.

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, September 20th, 2023 in a Regular 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