

IOWA TRIBE OF KANSAS AND NEBRASKA  
BANKING RESOLUTION 22-R-04  
(FOR BANKING TRANSACTIONS)

TO ALL CONCERNED:

I, Anthony G. Fee, do certify that I am Secretary of the Executive Committee of the Iowa Tribe of Kansas and Nebraska. The Iowa Tribe of Kansas and Nebraska is an Indian Tribe recognized by the United States Government with power of sovereignty, and that the following is a true complete and correct copy of Banking Resolution adopted at a Regular Meeting of the Executive Committee held on the 26<sup>th</sup> day of January, 2022; that a quorum was present at said meeting; that said resolution is set forth in the minutes of said meeting and has not been rescinded or modified.

RESOLVED, that pursuant to the Constitution of the Iowa Tribe of Kansas and Nebraska, the Executive Committee shall have the power to transact in any and all matters for the Iowa Tribe of Kansas and Nebraska thus providing for and delegating authority for any and all banking transactions.

RESOLVED FURTHER, current banking resolution for Iowa Tribe of Kansas and Nebraska provides that following review and approval of the Executive Committee, checks, drafts or other withdrawal orders issued against funds of the Iowa Tribe of Kansas and Nebraska may be signed by any TWO of the following:

Timothy N. Rhodd      Lance Foster      Anthony G. Fee      Elyse Towey      Cheyenne Colborn

Variance to this, but with order of two signature requirement, additional signatures may be authorized by the Business Account Agreement (signature card) or other agreement forms which pertain to that account.

RESOLVED FURTHER, such variance is hereby authorized but does not supersede, change, void or otherwise discharge authorization for accounts reference to Iowa Tribe of Kansas and Nebraska, but does provide for accounts reference to **DBA Casino White Cloud** details as shown on the attachment referred to as **Signature Authorization for DBA Casino White Cloud Accounts** provides the account name, number and authorization for the Business Agreement (signature card).

RESOLVED FURTHER, that this resolution shall continue in force until express written notice of its rescission or modification has been furnished to and received by the BANK.

I, further certify the Executive Committee elected December 17 , 2022, to be as follows:

Chairman – Timothy N. Rhodd  
Vice Chairman – Lance Foster  
Secretary – Anthony G. Fee  
Treasurer – Elyse Towey  
Member – Cheyenne Colborn

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the Iowa Tribe of Kansas and Nebraska this 26<sup>th</sup> day of January, 2022.

ATTEST:

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Timothy N. Rhodd, Chairman  
Iowa Tribe of Kansas and Nebraska

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Anthony G. Fee, Secretary  
Iowa Tribe of Kansas and Nebraska