

IOWA TRIBE OF KANSAS AND NEBRASKA
BANKING RESOLUTION 24-R-23
(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 15th day of May, 2024; 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a quorum was present at said meeting; that said resolution is set forth in the minutes of said meeting and has not been rescinded or modified.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 the 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 listed in the attachment, may be signed by any TWO of the individuals listed on each of the accounts.

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, details as shown on the attachment referred to as **Signature Authorization for the Iowa Tribe of Kansas and Nebraska and Casino White Cloud**, 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 October 21, 2023, to be as follows:

Chairman – Timothy N. Rhodd
Vice Chairperson – Brandon Roberts
Secretary – Tony Fee
Treasurer – Robert Hullman
Member – Brad Campbell

In Witness Whereof, I have hereunto subscribed my name and affixed the seal of the Iowa Tribe of Kansas and Nebraska this 15th day of May, 2024.

ATTEST:

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

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