

RESOLUTION 24-R-24
FIRST AMENDMENT

IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
May 22, 2024

WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized met in Regular Session this 22nd day of May 2024; 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 connecting tribal members with existing tribal services and creating new tribal services for the community; and

WHEREAS, the proposed project has been created with input from Iowa Tribal Members via the ITKN 2020 CEDS Survey, the FEMA 2022 Benefit Cost Analysis, the 2023 ITKN Needs Assessment, 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 three years, and is committing funds in the amount of **\$190,669**, which will take the form of in-kind contributions from ITKN personnel and staff, and the use of ITKN office, 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 three years.

NOW THEREFORE BE IT RESOLVED, Timothy N. Rhodd Chairman, Brandon Roberts Vice Chairman, Anthony Fee Secretary, Robert Hullman Treasurer, and Bradley Campbell Member approve of this resolution.

CERTIFICATION

The foregoing Resolution was duly adopted this date, May 22nd, 2024 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