

Iowa Tribe of Kansas and Nebraska  
Executive Committee  
April 24, 2024

- WHEREAS,** The Iowa Tribe Executive Committee being duly organized met in Regular Session this 24th day of April 2024, and;
- WHEREAS,** The Iowa Tribe of Kansas and Nebraska (the "Iowa Tribe") being organized and empowered by its Constitution and Bylaws of Iowa of Kansas and Nebraska (the "Constitution"), approved November 6, 1978, and amended from time to time, and;
- WHEREAS,** The Iowa Tribe Executive Committee has authority to act for the Iowa Tribe under the present Constitutional authority as provided in Article V, Section 1-Enumerated Powers of the Constitution, 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 appoint a new Board of Directors of Grey Snow Management Solutions, LLC, and
- WHEREAS,** The Iowa Tribe Executive Committee has determined that each of Britni Beck, Peggy Libel, Bailey Walker, and Paul Flores satisfy the applicable requirements for service on the Grey Snow Management Solutions, LLC Board of Directors.
- 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 Limited Liability Company Ordinance, and Article VII of the Grey Snow Management Solutions, LLC Operating Agreement, does hereby appoint the following individuals to serve on the Board of Directors of Grey Snow Management Solutions, LLC in the capacity and for the term set forth after his or her respective name.

<u>Name</u>	<u>Capacity</u>	<u>Term</u>
Britni Beck	Voting Director	3 years
Peggy Libel	Voting Director,	3 years
Bailey Walker	Voting Director	2 years
Paul Flores	Voting Director	2 years

### **CERTIFICATION**

The foregoing Resolution was duly adopted this date, April 24, 2024, in Regular Session of the Executive Committee, at which \_ members of the Executive Committee were present, constituting a quorum, by a vote \_ for, \_ against.

\_\_\_\_\_  
Timothy Rhodd, Chairman  
Iowa Tribe Executive Committee

ATTEST:

\_\_\_\_\_  
Anthony Fee, Secretary  
Iowa Tribe Executive Committee