

Iowa Tribe of Kansas and Nebraska Executive Committee
May 8, 2024

WHEREAS, the Iowa Tribe Executive Committee being duly organized met in Regular Session this 8th day of May 2024, and;

WHEREAS, the Iowa Tribe of Kansas and Nebraska (the "Iowa Tribe") being organized and empowered by its Constitution and Bylaws of Iowa Tribe 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 I - Enumerated Powers of the Constitution, and;

WHEREAS, the Iowa Tribe Executive Committee previously authorized the organization of Nuweh, LLC as a "Tribally-owned LLC" with an initial capitalization of \$1.00 pursuant to Resolution No. 23-R-28, and

WHEREAS, the Board of Directors of Nuweh, LLC has provided to the Iowa Tribe Executive Committee the initial Business Plan and Financial Plan for Nuweh, LLC, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Iowa Tribe Executive Committee finds that it is in the best interests of Nuweh, LLC, the Tribe, and the members of the Tribe to provide additional capitalization to Nuweh, LLC; and

WHEREAS, Resolution 24-R-20 passed on May 1, 2024 is rescinded and replaced with this Resolution 24-R-21; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Iowa Tribe Executive Committee, on behalf of the Iowa Tribe of Kansas and Nebraska as sole Owner of Nuweh, LLC, hereby appropriates the sum of \$450,000.00 for an additional capital contribution to Nuweh, LLC in accordance with the attached business plan.

CERTIFICATION

The foregoing Resolution was duly adopted this date, May 8, 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, ___ not voting.

Timothy Rhodd, Chairman
Iowa Tribe Executive Committee

ATTEST:

Anthony Fee, Secretary
Iowa Tribe Executive Committee