

IOWA TRIBE OF KANSAS AND NEBRASKA  
EXECUTIVE COMMITTEE  
April 24, 2024

**WHEREAS,** The Iowa 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 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 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,** Nuweh, LLC, a Tribally-owned limited liability company wholly owned by the Iowa Tribe of Kansas and Nebraska as sole Owner, 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 Nuweh, LLC, and

**WHEREAS,** The Iowa Tribe Executive Committee accepts the resignations of Cheyenne Colborn and Anthony Fee and thanks them for their service on the Nuweh, LLC Board of Directors, and

**WHEREAS,** The Iowa Tribe Executive Committee has determined that each of Brad Campbell, Deb Bryan, Elyse Towey, Pascale Henn, and Lamont Hale satisfy the applicable requirements for service on the Nuweh, 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 and

Nebraska Limited Liability Company Ordinance, and Article VII of the Nuweh, LLC Operating Agreement, does hereby appoint the following individuals to serve on the Board of Directors of Nuweh, 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>
Brad Campbell	Non-Voting Director, Chair	3 years
Deb Bryan	Voting Director	2 years
Elyse Towey	Voting Director	2 years
Pascale Henn	Voting Director	1 year
Lamont Hale	Voting Director	1 year

**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 N. Rhodd, Chairman  
Iowa Tribe Executive Committee

ATTEST:

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