

Iowa Tribe of Kansas and Nebraska Executive Committee December 14, 2022

WHEREAS, The Iowa Tribe Executive Committee being duly organized met in Regular Session this 14th day of December 2022, 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, During the General Council meeting held on October 15, 2022, the General Council passed a motion directing the Executive Committee to establish a committee for the purpose of proposing amendments to the Constitution (the "Motion"); and

WHEREAS, The Iowa Tribe Executive Committee has authority to establish committees pursuant to Article V, Section 1.g of the Constitution.

NOW, THEREFORE, BE IT RESOLVED, the Iowa Tribe Executive Committee, pursuant to and in accordance with its constitutional authority, does hereby establish an advisory special Constitution and Bylaws Committee (the "Committee") for the sole

purpose of proposing amendments to the Constitution.

FURTHER RESOLVED, the Iowa Tribe Executive Committee hereby disbands any previously existing Constitution and Bylaws Committee.

FURTHER RESOLVED, the Iowa Tribe Executive Committee hereby appoints the following individuals to serve on the Committee:

- |                              |                              |
|------------------------------|------------------------------|
| Sandra Schawang              | Sarah James                  |
| Timothy Liberty Dan Lewerenz | Judith Robidoux Lance Foster |
| Kailey Davis                 | Rebekah Jones                |
| Jennifer Taylor              | Annie Assefa                 |
| Aimee Rae Kraus              | Brad S. Campbell             |
| Misty Slater                 | James DeRoin                 |

Courtney A. Waggoner

FURTHER RESOLVED, the Tribal Secretary shall notify each Committee member of their appointment.


FURTHER RESOLVED, the following administrative requirements shall apply to the Committee and the conduct of its business in lieu of formal bylaws:

1. The Committee shall only conduct business at a duly called and noticed meeting where a quorum is present. A quorum shall consist of 8 or more Committee members.
2. The Committee shall conduct its business in accordance with the Constitution, this Resolution, and the Motion, including the timing requirements set forth in the Motion.
3. The Committee chairperson or any three Committee members may call a meeting of the Committee.
4. Notice of a meeting must be given at least 72 hours in advance of the meeting. Notice shall be written and delivered by hand, U.S. first class mail, or email to all Committee members. All meetings shall be open to all members of the Tribe. Accordingly, notice of a meeting must also be posted on the Nation's website at least 72 hours in advance of the meeting.
5. At the initial meeting of the Committee, the Committee members shall appoint a chairperson and a recording secretary from the membership of the Committee, each of which must be a separate person.
6. If the chairperson or recording secretary is not present at a meeting, the Committee members constituting the quorum shall appoint a temporary replacement from the Committee members present for such meeting. Such replacement shall perform the respective duties of such position during that meeting.
7. The chairperson shall conduct each meeting of the Committee. Meetings of the Committee shall be conducted in accordance with Roberts Rules of Order or such other procedures as may be adopted by motion of the Committee; provided, such rules of order or other procedures shall not be inconsistent with the Constitution or this Resolution. When members of the Tribe who are not Committee members are present at a Committee meeting, the chairperson may recognize such members of the Tribe for comment. Such members of the Tribe may not be counted for purposes of establishing a quorum and shall not have a vote on any motion.
8. The recording secretary shall keep minutes of the deliberations and actions of the Committee, and shall file copies of such minutes with the Tribal Secretary. Such minutes shall be available for inspection by members of the Tribe during normal business hours. Minutes must reflect the attendance or absence of each Committee member and the number of Committee members voting for or against any motion.
9. During the first meeting of the Iowa Tribe Executive Committee each month, the Committee shall present a report to the Iowa Tribe Executive Committee of its activities during the preceding month in accordance with Article IX, Section 5 of the Constitution.
10. When the Committee presents its final recommendations for any proposed amendments to the Constitution, it shall also present a report of the Committee explaining each proposed amendment and fairly reflecting the views of each Committee member on such proposed amendment.

11. Each Committee member attending a duly called Committee meeting shall receive a \$75 meeting stipend from the Tribe, subject to any applicable taxes and withholding; provided, that no Committee member will receive more than one meeting stipend per calendar month.


CERTIFICATION

The foregoing Resolution was duly adopted this date, December 14 2022, in Regular Session of the Executive Committee, at which members of the Executive Committee were present, constituting a quorum, by a vote 3 for, 0 against.

  
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Timothy Rhodd, Chairman

Iowa Tribe Executive Committee

ATTEST:

  
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Anthony Fe, Secretary  
Iowa Tribe Executive Committee