

IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
AUGUST 18, 2021

WHEREAS, The Constitution and Bylaws of the Iowa Tribe of Kansas and Nebraska, as amended August 18, 2021, have been duly adopted the qualified voters; and

WHEREAS, Pursuant to Article V of the Tribe's Constitution and Bylaws, the Executive Committee of the Iowa Tribe of Kansas and Nebraska has authority to act for the Tribe; and

WHEREAS, The Executive Committee is expressly authorized under the Constitution and Bylaws to negotiate contracts, grants, and other agreements with the State of Kansas; and

WHEREAS, The State of Kansas is the current owner of the Iowa and Sac & Fox Mission at Highland, Kansas, which was originally built on tribal land within the boundaries of the Tribe's reservation as established by the Treaty of 1836; and

WHEREAS, The State of Kansas has legislated and agreed to transfer the Mission back to the Tribe; and

WHEREAS, In return, the Tribe has agreed to give the State a Conservation Easement on the property, as well as enter into a separate Intergovernmental Agreement regarding the conduct of gaming activities on the site, both documents being in substantially the form attached hereto; and

WHEREAS, The Intergovernmental Agreement contains a limited waiver of sovereign immunity,

NOW THEREFORE BE IT RESOLVED, that Executive Committee of the Iowa Tribe of Kansas and Nebraska hereby approves the acquisition of the Iowa and Sac & Fox Mission at Highland, approves the Conservation Easement, and the Intergovernmental Agreement; and

NOW THEREFORE BE IT FURTHER RESOLVED, that Executive Committee approves the limited waiver of sovereign immunity contained in the Intergovernmental Agreement; and

NOW THEREFORE BE IT FINALLY RESOLVED, that the Executive Committee authorizes the Chair to sign the Conservation Easement, the Intergovernmental Agreement, and any other related documents reasonably necessary to effectuate the transfer.

CERTIFICATION

The foregoing Resolution was duly adopted this date, August 18, 2021, in a Special Session of the Executive Committee, at which ___ members of the Committee were present, constituting a quorum, by a vote of ___ for, ___ against. Chairman abstained.

Timothy N. Rhodd, Chairman
Iowa Tribe Executive Committee

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe Executive Committee