

RESOLUTION 25-R-06

IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
March 26, 2025

WHEREAS, The Iowa Tribe of Kansas and Nebraska being organized and empowered by its Constitution and Bylaws (approved by the United States Secretary of the Interior and last amended in 2013); and,

WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized met this 26th day of March, 2025; and,

WHEREAS, The Executive Committee has authority to act for the Iowa Tribe of Kansas and Nebraska under the present Constitutional authority as provided in Sec. 1.a., Article V - Powers; and,

WHEREAS, The Executive Committee has determined that it is in the best interests of the Iowa Tribe of Kansas and Nebraska, its members, and the Iowa Tribe's gaming enterprise that the Iowa Tribe of Kansas and Nebraska enter into that certain Amendment to the Iowa Tribe of Kansas and Nebraska – Kansas Gaming Compact (the "Compact Amendment"); and

WHEREAS, The Compact Amendment has been duly approved by the State of Kansas.

NOW THEREFORE BE IT RESOLVED, that the Executive Committee hereby approves the draft Compact Amendment attached hereto as Exhibit A.

BE IT FURTHER RESOLVED, that the Executive Committee hereby authorizes and directs Chairman Timothy N. Rhodd to execute and deliver a final Compact Amendment in the form of the draft Compact Amendment attached hereto as Exhibit A and to cause such Compact Amendment to be submitted to the United States Secretary of Interior for approval.

CERTIFICATION

The foregoing Resolution was duly adopted this date, March 26, 2025, in a meeting of the Executive Committee, at which 5 members of the Committee were present, constituting a quorum, by a vote of 4 for, 0 against. Chairman abstained.

Timothy N. Rhodd, Chairman
Iowa Tribe Executive Committee

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe Executive Committee