

IOWA TRIBE OF KANSAS AND NEBRASKA  
EXECUTIVE COMMITTEE  
November 12, 2025

WHEREAS, The Iowa Tribe of Kansas and Nebraska Executive Committee being duly organized met in Regular Session this 12th day of November 2025; and,

WHEREAS, The Iowa Tribe Executive Committee has authority to act for the Iowa Tribe under the present Constitutional authority, as provided in Sec. 2, Article IV - Governing Bodies, and,

WHEREAS, The Iowa Tribe of Kansas and Nebraska being organized and empowered by their Constitution and Bylaws (approved November 6, 1978, and amended August 27, 1980); and,

WHEREAS, The Executive Committee recognizes the need for a tribally controlled, nonprofit community development corporation to promote social, economic, and financial well-being for the Tribe and its members; and,

WHEREAS, The Iowa Tribe seeks to establish such an entity under the name Iowa Community Enterprises, Inc. (ICEI), which shall operate as a tribally owned and controlled 501(c)(3) community development corporation in accordance with applicable tribal, federal, and state laws; and,

WHEREAS, ICEI shall be governed by a Board of Trustees, composed of no less than sixty percent (60%) members of the community it represents, and shall operate pursuant to its Articles of Incorporation, Bylaws, and policies approved by the Tribal Council; and

WHEREAS, This authorization shall remain in effect unless amended or revoked by further action of the Executive Committee, and shall encompass all necessary operational activities including loan fund development, grant applications, capital raising, borrower eligibility criteria, and compliance efforts related to CDFI certification and funding; and,

WHEREAS, The Executive Committee hereby formally establishes ICEI and appoints its initial Board of Trustees to guide its formation and early development. The following individuals are hereby appointed as the initial Board of Trustees of Iowa Community Enterprises, INC.

1. Jolene Walters, Chair
2. Sarita McGowan, Secretary
3. Wayne Hegwood, Treasurer

WHEREAS, The Executive Director and officers of ICEI are authorized and directed to take all necessary actions to incorporate the entity, secure tax-exempt status, and implement its mission in alignment with the Tribe's development priorities.

NOW THEREFORE BE IT RESOLVED, Misty Slater Chairman, James Keller Vice Chairman, Anthony Fee Secretary, Robert Hullman Treasurer, and Bradley Campbell Member approve of this resolution.

### **CERTIFICATION**

The foregoing Resolution was duly adopted this date, November 12th, 2025 in a Regular Session of the Executive Committee at which \_\_\_ members of the Committee were present, constituting a quorum, by a vote of \_\_\_ for and \_\_\_ against.

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Misty Slater, Chair

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Anthony G. Fee, Secretary