

Grey Snow Management Solutions (GSMS)

Board of Directors - Special Meeting Minutes

Date: Thursday, April 4, 2024

Location: Tribal Administration Conference Room

Chair: Timothy Rhodd (Presiding)

Secretary/Recorder: Sara Santo

Meeting Called to Order: 5:07 p.m. CST

Meeting Adjourned: 5:28 p.m. CST

I. Attendance

Board Members Present:

- Timothy Rhodd (in person)
- Tony Fee (phone)
- Karen Kissinger (remote)
- Bailey Walker (phone)
- Peggy Libel (phone)
- Britni Beck (remote)

Board Members Absent: None

Also in Attendance:

- David Tam (remote)
- Sara Santo (remote)
- Missty Slater (remote)

II. Key Discussion Points and Resolutions

1. Bank Signers Resolution:

- Background checks for Britni Beck and Peggy Libel were still pending; therefore, they could not participate in voting.
- The Board discussed revisions to the list of authorized bank signatories. It was recommended by

the CFO that the list be updated.

- Motion: To designate the following as authorized bank signers: David Tam, Kathy Gregory, Karen Kissinger, Timothy Rhodd, and Tony Fee, and to remove Cheyenne Colborn as a bank signer.
- Motion made by Karen Kissinger, seconded by Tony Fee. Motion carried unanimously (4-0).
- Next steps: Sara Santo to make edits to the resolution, forward to Tony Fee for signature, and submit to the bank.

2. RUMI & GS Sovereign Solutions Bank Account Establishment:

- Discussion on establishing new bank accounts for RUMI and GS Sovereign Solutions.
- Supporting documents had been filed and shared with the appropriate offices. David Tam provided a high-level overview of the entities.
- Motion: To adopt resolutions R-2-24 and R-3-24 to establish bank accounts for RUMI and GS Sovereign Solutions, with the same authorized signatories as GSMS.
- Motion made by Karen Kissinger, seconded by Tony Fee. Motion carried unanimously (4-0).

III. Adjournment

Motion to adjourn made by Tony Fee, seconded by Karen Kissinger. Motion carried unanimously.

Meeting adjourned at 5:28 p.m. CST.

Respectfully submitted,

Sara Santo - Executive Assistant, Grey Snow Management Solutions