

RESOLUTION 24-R-29
SECOND AMENDMENT

IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
July 13, 2024

WHEREAS, The Iowa Executive Committee being duly organized met in Regular Session this 13th day of July, 2024; 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, The Iowa Tribe Executive Committee has authority to establish subordinate organizations for economic or social welfare purposes pursuant to Article V, Section 1.g. of the Constitution; and

WHEREAS, The Iowa Tribe Executive Committee has duly adopted that Iowa Tribe of Kansas and Nebraska Limited Liability Company Ordinance pursuant to Resolution No. 18-R-01; and

WHEREAS, The Iowa Tribe Executive Committee, on behalf of the Iowa Tribe of Kansas and Nebraska represent the ownership interests of Nuweh, LLC; Báxoje Construction, LLC; White Cloud Health Center LLC, Grey Snow Management Solutions, LLC; Grey Snow Communications, LLC; Grey Snow Excavation, LLC; Grey Snow Logistics, LLC; Grey Snow Architecture and Engineering, LLC; Grey Snow Agricultural Services, LLC; Grey Snow Green Energy, LLC; Grey Snow Tech Services, LLC; Grey Snow Staffing, LLC; Grey Snow Interiors, LLC; Grey Snow Professional Services, LLC; & Grey Snow Services, LLC; Grey Snow Construction, LLC; GS Plumbing and HVAC, LLC; Grey Snow Road Maintenance, LLC; Grey Snow LED Lighting, LLC; Grey Snow Publishing and Printing, LLC; Grey Snow Educational Services, LLC; Grey Snow Paving, LLC; Grey Snow Manufacturing, LLC; Grey Snow Brewery, LLC; Grey Snow Travel and Leisure, LLC; GS JV 1, LLC (herein referred to collectively as “ITKN owned and board operated businesses”); and

WHEREAS, ITKN owned and board operated businesses have a need and desire to enhance the contractual power and authority of the Board as outlined in section 7.2(e) of the operating agreements;

NOW, THEREFORE, BE IT RESOLVED, the Iowa Tribe Executive Committee, does hereby increase the contractual power and authority of the Boards of ITKN owned and board operated businesses to two million dollars (\$2,000,000) in accordance with the processes outlined in 7.2(e) of operating agreements.

CERTIFICATION

The foregoing Resolution was duly adopted this date, July 13 2024, in Regular Session of the Executive Committee, at which ___ members of the Executive Committee were present, constituting a quorum, by a vote ___ for, ___ abstained, ___ against.

Timothy N. Rhodd, Chairman
Iowa Tribe Executive Committee

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe Executive Committee