

RESOLUTION 26-R-04

**IOWA TRIBE OF KANSAS AND NEBRASKA
EXECUTIVE COMMITTEE
February 23, 2026**

WHEREAS, The Iowa Tribe of Kansas and Nebraska ("Tribe") 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 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 Tribe, as Borrower, desires to obtain a term loan in the principal amount of Three Million and 00/100 Dollars (\$3,000,000.00) (the "Credit Facility") from UMB Bank, N.A., a national association (the "Bank"), the proceeds of which shall be used for the acquisition of real property located in Richardson County, Nebraska, as evidenced by that certain Loan Agreement between the Tribe and Bank dated as of February 23, 2026 (the "Loan Agreement"), and such other documents, contracts, instruments and agreements executed in connection therewith (collectively the "Loan Documents"); and

WHEREAS, The Tribe's Executive Committee being duly organized met this 23rd day of February, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Tribe's Executive Committee has determined that the Tribe will benefit by the Credit Facility now or hereafter extended to the Tribe, as Borrower, by the Bank pursuant to and in accordance with the Loan Documents by and between the Tribe and Bank.

BE IT FURTHER RESOLVED, that the Tribe's Executive Committee hereby approves and authorizes the Tribe to enter into and execute the Loan Documents, and hereby authorizes and directs Chair Missy Slater to execute and deliver such Loan Documents on behalf of and in the name of the Tribe as its governmental act and deed.

BE IT FURTHER RESOLVED, that the Tribe's Executive Committee does hereby approve the limited waiver of sovereign immunity, arbitration, courts and jury trial waiver provisions contained in the Loan Documents delivered to the Bank and intends that such provisions shall be effective against the Tribe to the extent set forth therein.

BE IT FURTHER RESOLVED, that the authority hereby conferred is in addition to the authority conferred by any other resolution of the Tribe's Executive Committee heretofore or hereafter delivered to Bank. This resolution shall continue in full force and effect until Bank shall have received notice in writing, certified by the Secretary of the Tribe's Executive Committee, of the

revocation hereof by a resolution duly adopted by the Tribe's Executive Committee, and such revocation shall be effective only as to credit which was not extended or committed by Bank to Borrower prior to Bank's receipt of such notice.

CERTIFICATION

The foregoing Resolution was duly adopted this date, February 23, 2026, in a meeting of the Executive Committee of the Iowa Tribe of Kansas and Nebraska, at which __ members of the Executive Committee were present, constituting a quorum, by a vote of __ for, __ against. The Chair abstained.

Missy Slater, Chair
Iowa Tribe Executive Committee

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe Executive Committee