

**CERTIFICATION**

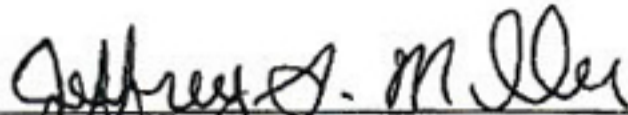
This will certify that the foregoing Constitution and Bylaws of the Omaha Tribe of Nebraska, as amended August 7, 2015, is a true and correct copy of the same.

Dated this 8 day of September 2015.

Signed:



Vernon Miller, Chairman  
Omaha Tribal Council



Jeff Miller, Secretary  
Omaha Tribal Council