OMAHA TRIBE OF NEBRASKA

Executive Officers Members

Jason Sheridan, Chairman Jerome Hamilton, Vice-Chairman Alan Harlan, Treasurer Dustin Lovejoy, Secretary



Members Leander Merrick Galen Aldrich Sr. Calvin Harlan

RESOLUTION NO. 24-118 OF THE

6/28/2024

OMAHA TRIBE OF NEBRASKA

RE: Approval of the \$13,475,000 Grant application for BIA Tribal Electrification Program Grant and proposed Omaha Tribe of Nebraska ThioNba Energy Resilience Initiative

- **WHEREAS:** The Omaha Tribe of Nebraska is a federally recognized Indian tribe, organized under a constitution and bylaws approved by the Secretary of Interior on April 30, 1936, pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934; and
- WHEREAS: pursuant to Article III, Sec.1 of the constitution of the Omaha Tribe of Nebraska, the governing body of the Omaha Tribe shall also be known as Tribal Council; and
- WHEREAS: Article IV, Section 1 (j) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to safeguard and promote the economy and general welfare of the Omaha Tribe; and
- WHEREAS: Omaha Tribal Council, pursuant to Article IV, (I)j, has the Responsibility to safeguard, promote and enforce the peace, economy, safety, law and order, and general welfare of the Tribe and the Omaha Reservation; and
- **WHEREAS:** Omaha Tribal Council, has committed to pursuing energy sovereignty for the Omaha People, and

NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council of the Omaha Tribe of Nebraska hereby approves the \$13,475,000 BIA Tribal Electrification Grant application and proposed Omaha Tribe of Nebraska ThioNba Energy Resilience Initiative.

BE IT FURTHER RESOLVED THAT: The Omaha Tribe approves working with GS3 and the Iowa Tribe of Kansas and Nebraska in applying for DOE low income bonus credit to support the TEG grants shoulit be awarded to the Omaha Tribe.

BE IT FURTHER RESOLVED THAT: The Omaha Tribal Council of the Omaha Tribe of Nebraska, will Subaward the BIA-TEP grant to the Special Purpose Entity (SPLLC) ThioNba Energy SPLLC; a

Joint Venture to be created between the Omaha Tribe and Grey Snow Sovereign Solutions, should the grant be awarded and the Omaha Tribe accepts the grant in its entirety and,

NOW THEREFORE, BE IT FURTHER RESOLVED THAT: The Omaha Tribal Council of the Omaha Tribe of Nebraska hereby designates, Jillian Pappan, MBA to serve as the principal investigator for the BIA-TEP grant and work with Grey Snow to implement the BIA-TEP grant.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the Against day of Jane , 2024, and was adopted by a vote of: for;O against; abstaining; with the Chairman not voting. A quorum of was present.			
MEMBERS VOTE:	YES	NO	ABSTAIN
Jason Sheridan			X
Jerome Hamilton			x absent
Dustin Lovejoy	X		1 3 (9 /
Alan Harlan	χ		
Leander Merrick			x absent
Galen Aldrich Sr.	X		VVIX
Calvin Harlan	X		
Submitted by:			
Attest: Jason Sheridan, Chairman Omaha Tribal Council		(6-28-3 Date	4