

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. 24-86 OF THE OMAHA TRIBE OF NEBRASKA

5/8/2024

Drafted by: Theresa Rachel at CFO Walt George request.

RE: ONE INC US Bank account (ending in 9407 signers).

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 (f) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to manage all economic affairs and enterprises of the Tribe...;and

WHEREAS: Article IV, Section 1 (m) To adopt resolutions regulating the procedures of the Tribal Council itself and of other Tribal agencies and Tribal offices; 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: The Omaha Tribe incorporated Omaha Nations Enterprises, INC (AKA ONE INC.) on December 3rd, 1993. (see attached Articles of Incorporation); and

WHEREAS: ONE INC. has been inactive since at least 2017; and

WHEREAS: ONE INC. has a bank account located as US Bank PO Box 790041 St. Louis, Missouri; and

WHEREAS: ONE Inc. is a wholly owned Omaha Tribe Corporation.

WHEREAS: The Omaha Tribal Council rescinds any authorization of previous signers and authorizes the following 2024 Tribal Council Members to act on behalf of ONE INC and act as signers on the US BANK account ending in 9407:

Jason Sheridan	Calvin Harlan
Jerome Hamilton	Leander Merrick
Dustin Lovejoy	Galen Aldrich
Alan Harlan	

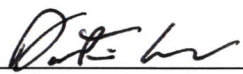
NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council finds it is in the best interest of the Omaha Tribe of Nebraska to rescind any previous signers on the ONE INC. US Bank account ending in 9407 and authorize the individuals outlined in this resolution to act as signers for the ONE INC. US Bank account ending in 9407.

CERTIFICATION

This is to certify that the foregoing resolution was considered at a duly called meeting of the Omaha Tribal Council on the 8 day of May, 2024, and was adopted by a vote of: 4 for; 0 against; 1 abstaining; with the Chairman not voting. A quorum of 5 was present.

MEMBERS VOTE:	YES	NO	ABSTAIN
Jason Sheridan			X
Jerome Hamilton	X		
Dustin Lovejoy	X		
Alan Harlan			
Leander Merrick			
Galen Aldrich SR	X		
Calvin Harlan	X		

Submitted by:

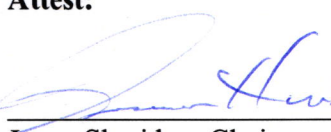


 Dustin Lovejoy, Secretary
 Omaha Tribal Council

5/9/24

 Date

Attest:



 Jason Sheridan, Chairman
 Omaha Tribal Council

5-9-24

 Date