

WHEREAS: The USDA through its ReConnect Loan and Grant Program furnishes loans and grants to provide funds for the costs of construction, improvement, or acquisition of facilities and equipment needed to provide broadband service in eligible rural areas; and

WHEREAS: The creation of an Authorized Representative Request is need to access to these grant applications through the USDA online portal; and

NOW THEREFORE, BE IT RESOLVED THAT: The Omaha Tribal Council finds in its best interest of the Omaha Tribe of Nebraska to submit an Authorized Representative Request (ARR) to the USDA online portal; and


BE IT FURTHER RESOLVED THAT: Ruben Zendejas, as the General Manager for the Tribe's majority owned telecommunication company, Quick Current-Nebraska, shall be the Authorized Representative Signature Certifier on the above referenced ARR.

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:

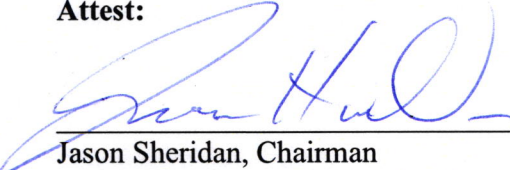


Dustin Lovejoy, Secretary
Omaha Tribal Council

5/9/24

Date

Attest:



Jason Sheridan, Chairman
Omaha Tribal Council

5-9-24

Date

OMAHA



NEBRASKA

Executive Officers

Members

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

Members

Leander Merrick
Galen Aldrich Sr.
Calvin Harlan

**RESOLUTION NO. 24-90
OF THE
OMAHA TRIBE OF NEBRASKA**

RE: Consent Resolution for the submission of an Authorized Representative Request for the USDA online application portal and authorization of Quick Current-Nebraska General Manager as the Authorized Representative Signature Certifier

- 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:** 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:** pursuant to Article IV, Section 1 (o) of the Constitution of the Omaha Tribe of Nebraska provides the Omaha Tribal Council with the power to charter subordinate organizations for economic purposes and to regulate activities of cooperative associations of members of the Tribe...; and
- WHEREAS:** the Omaha Tribe of Nebraska is a majority owner of Quick Current-Nebraska, LLC with Ruben Zendejas as the General Manager; and
- WHEREAS:** High quality Broadband internet networks are essential infrastructure in the current economy and will grow in importance into the future; and