OMAHA TRIBE OF NEBRASKA

Executive Officers MembersJason Sheridan, Chairman

Jason Sheridan, Chairman Leander Merrick, Vice-Chairman Alan Harlan, Treasurer Cheyenne Robinson, Secretary



MembersDustin Lovejoy
Galen Aldrich Sr.
Jerome Hamilton

RESOLUTION NO. 25- 104 OF THE

4/8/2025

OMAHA TRIBE OF NEBRASKA

RE: Authorizing and Approving the Articles of Organization for Against the Current Farms, LLC, as a Tribally-owned LLC, and Authorizing Preston Bodlak to file with the Enterprise Board

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: pursuant to its authority, the Omaha Tribe of Nebraska approved Title 31 of the Omaha Tribal Code, Limited Liability Companies, pursuant to Resolution No. 08-23 (12-06-07) and as amended by Resolution No. 104 (the "LLC Code"); and

WHEREAS: pursuant to Section 31-1-12 of the LLC Code, the Tribe shall form or become a member of a Tribally-owned limited liability company only upon approval by the Tribal Council; and

WHEREAS: pursuant to Section 31-11-101 of the LLC Code, Tribally-owned limited liability companies are created through duly adopted Tribal Council resolutions authorizing the formation and filing along with the Articles of Organization to the Enterprise Board; and

- WHEREAS: the Tribal Council desires to establish Against the Current Farms, LLC, as a Triballyowned limited liability company pursuant to the LLC Code, and finds that such establishment is in the best interest of the Tribe and its members.
- **NOW THEREFORE, BE IT RESOLVED THAT:** The Omaha Tribal Council hereby authorizes and approves the Articles of Organization for Against the Current Farms, LLC, as fully set forth in the attached Exhibit A hereto.
- **BE IT FURTHER RESOLVED THAT:** The Omaha Tribal Council hereby authorizes Preston Bodlak to sign the attached Articles of Organization for Against the Current Farms, LLC, as the Organizer and to submit all required documents and filing fees, if any, to the Enterprise Board.

CERTIFICATION

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

| MEMBERS VOTE: | YES | NO | ABSTAIN |
|--------------------------|-----|----|---------|
| Jason Sheridan | | | Abstain |
| Leander Merrick | X | | |
| Cheyenne Robinson | X | | |
| Alan Harlan | | | Absent |
| Dustin Lovejoy | | | Absent |
| Galen Aldrich Sr. | X | | |
| Jerome Hamilton | X | | |

| Submitted by: | |
|---|----------------|
| Cheyenne Robinson, MBA, MLS Omaha Tribal Council Secretary | 4-8-25 Date |
| | |

Attest:

Jason Sheridan, Chairman Omaha Tribal Council

Date

-8-25