## **OMAHA TRIBE OF NEBRASKA**

**Executive Officers Members** Jason Sheridan, Chairman

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



Members
Jerome Hamilton
Galen Aldrich Sr.
Dustin Lovejoy

# RESOLUTION NO. 25-122

### OF THE

#### **OMAHA TRIBE OF NEBRASKA**

**RE:** Approval of Execution of Documents with Charter West Bank to Support Agriculture Loan Agreement between Charter West Bank and Against the Current Farms LLC

- 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: Against the Current Farms, LLC, is a wholly-owned tribal limited liability company organized under the laws of the Omaha Tribe of Nebraska; and
- WHEREAS: Against the Current Farms, LLC, wishes to purchase certain irrigation pivots ("Irrigation Pivots") located on land owned by the Tribe; and
- WHEREAS: Against the Current Farms, LLC, wishes to enter into an Agricultural Loan Agreement ("Loan") with Charter West to obtain funding for the purchase of the Irrigation Pivots; and
- WHEREAS: Against the Current Farms, LLC, seeks approval and execution by the Tribal Council of documents associated with the Loan to support the grant of financing from Charter West Bank; and
- WHEREAS: The Tribal Council has reviewed the following documents, collectively with such other agreements, documents, instruments, or certificates as may be necessary in connection with the transaction between Against the Current Farms LLC and Charter West contemplated by such documents referred to herein as the "Loan Documents":
  - 1. Agricultural Loan Agreement;
  - 2. Commercial Guaranty;
  - 3. Access and Egress Agreement; and
  - 4. Notice of Final Agreement

**NOW THEREFORE, BE IT RESOLVED THAT:** The Omaha Tribal Council hereby approves and authorizes Loan Document needed to be executed by the Tribe to support the loan from Charter West Bank to Against the Current Farms, LLC.

**BE IT FURTHER RESOLVED THAT:** The Omaha Tribal Council hereby authorizes Chairman Jason Sheridan, or in his absence, Vice-Chairman Leander Merrick to execute the Loan Documents and take all other necessary steps to effectuate this resolution

#### **CERTIFICATION**

This is to certify that the fore	going resolution v	vas considered at a duly	called meeting of the
Omaha Tribal Council on the day of, 2025, and was adopted by a vote			
of: 4 for; against; abstaining; with the Chairman not voting. A quorum of 5 was			
present.			
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MEMBERS VOTE:	YES	NO	ABSTAIN
Jason Sheridan			Absent
Jerome Hamilton	X		
Dustin Lovejoy	X		
Alan Harlan			Absent
Leander Merrick			Abstain
Galen Aldrich Sr	X		
Cheyenne Robinson	X		
Submitted by:			
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I de he		<u> </u>	<i>v</i>
Cheyenne Robinson, MBA, MLS Omaha Tribal Council Secretary  Date			
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Attest:			
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Attest:  Ll Ml for Manylon  5-1-25			
Jason Sheridan, Chairman Date			
Omaha Tribal Council			