RESOLUTION

OMTC# 062866 FY2018

"A RESOLUTION AUTHORIZING THE PUBLICATION OF THE OTOE-MISSOURIA TRIBAL CONSUMER FINANCIAL SERVICES REGULATORY ORDINANCE AND ALL OTHER CONSUMER FINANCIAL SERVICES ORDINANCES"

NOW, THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE OTOE-MISSOURIA TRIBE OF INDIANS, and

WHEREAS, the Otoe-Missouria Tribal Council (the “Tribal Council”), the governing body of the Otoe-Missouria Tribe of Indians (the “Tribe”), in accordance with the Tribal Constitution, Article VIII-Powers, Section I, duly convened to discuss, review and approve tribal business;

WHEREAS, the Constitution and By-Laws of the Otoe-Missouria Tribe of Indians provide that the Otoe-Missouria Tribal Council shall have the power to act on behalf of the Tribe in all matters on which the Tribe is empowered to act;

WHEREAS, the Otoe-Missouria Tribal Council is the Supreme governing body of the Otoe-Missouria Tribe of Indians with the authority to enact laws and ordinances;

WHEREAS, the Tribal Council, in an exercise of its authority, approved, adopted and established the Otoe-Missouria Tribal Consumer Financial Services Regulatory Ordinance (the “Regulatory Ordinance”);

WHEREAS, as set forth in the Regulatory Ordinance, the Tribal Council established the Otoe-Missouria Tribal Consumer Financial Services Regulatory Commission (the “Regulatory Commission”);

WHEREAS, the Tribal Council and the Regulatory Commission desire to increase transparency among Tribal consumer financial services businesses, the general public, and financial services customers;

WHEREAS, the Tribal Council desires to authorize the Regulatory Commission to publish the Regulatory Ordinance and all other consumer financial services ordinances;

WHEREAS, the Tribal Council desires to authorize the Regulatory Commission to make the Regulatory Ordinance and all other consumer financial services ordinances available to the public on consumer marketing websites and through other channels as the Regulatory Commission may deem necessary or appropriate from time to time; and
ordinances from time to time as such amendments are enacted into law by the Tribal Council on behalf of the Tribe.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Council, on behalf of the Tribe, hereby authorizes the Regulatory Commission to publish the Regulatory Ordinance and all other consumer financial services ordinances.

BE IT FURTHER RESOLVED, that the Tribal Council, on behalf of the Tribe, hereby authorizes the Regulatory Commission to make the Regulatory Ordinance and all other consumer financial services ordinances available to the public on consumer marketing websites and through other channels as the Regulatory Commission may deem necessary or appropriate from time to time.

BE IT FURTHER RESOLVED, that the Tribal Council, on behalf of the Tribe, hereby authorizes the Regulatory Commission to publish amendments to the Regulatory Ordinance and all other consumer financial services ordinances from time-to-time as such amendments are enacted into law by the Tribal Council.

BE IT FURTHER RESOLVED, that the Tribal Chairman is authorized to execute and deliver such instruments necessary to comply with any laws, rules, or regulations relating to the execution of this Resolution.

CERTIFICATION

We, the undersigned, Chairman and Secretary of the Otoe-Missouria Tribal Council do hereby certify by signature that the above foregoing Resolution was given due consideration on this 28th day of June, 2018 with a quorum present and a vote of:

6 FOR, 0 AGAINST, 0 ABSENT, and 1 ABSTAINING

John Shotton, Tribal Chairman

ATTEST: Darrell Kihega, Tribal Secretary