

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
December 7, 2022

Call to Order

Tim called the meeting to order at 9:00 am

Roll Call

Timothy N Rhodd, Chairman
Lance Foster, Vice Chairman
Anthony Fee, Secretary
Cheyenne Colborn, Member

Approval of the Minutes

None Submitted

Russ Brien/Adam

1. The interns to update the tribal codes will be able to work 5-10 hours a week.
2. Adam would be interested in sitting on appeal court if he was needed.
3. If we had some funds they would love to get some compensation for the work.
4. Adam will send over an MOU for our review.

Jim DeRoin/Becky Simmonds/Natalie Wabunsee

1. This was a discussion on looking at updating the enrollment policies.
2. Russ and Natalie agree to remove the parent affidavit.
3. We will work on the changes that everyone can agree upon and update the policies.

New Business

CPR Certification

This item was to verify that the tribe would cover the cost for CPR certification. All agree to set the class up here on the reservation and let all employees that want the class to attend.

Boot/Glove Stipend

We have employees asking about a boot and glove stipend. We will look at the cost and a policy.

Vehicle Use Policy

Cheyenne is looking at the policy to see how certain items would affect the policy or if they would even be allowed.

Education Follow Up

All agree to approve the letter from Alex Redcorn. Tim will sign it and Cheyenne will send it over.

Annual Leave Carry Over

We currently allow 1500 hours of annual leave to be carried over and 240 hours of sick leave to be carried over. Since the employees were having trouble getting leave used they are asking to carry over what they have. All agree to allow it to be carried over but must be used down to 150 hours within 3 months.

Tribal Court POS

This was a bid for the POS system for tribal court. This will be using BIA covid funds that were sent to tribal court.

Cheyenne motions to approve the POS system in the amount of \$14,408.00. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Resolution 22-R-33

Lance motions to approve resolution 22-R-33. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Tribal Prosecutor

John Kurth has sent over his new agreement. In this agreement he stated that he has never increased the rate and the court cases have increased. He would like to increase it to \$1,000.00 flat monthly rate and any addition work for the tribe be billed at \$200.00 per hour.

Lance motions to approve the John Kurth agreement. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Tribal LLC's

Tony will call Steve and get the LLC's figured out. We agree to move Cheyenne to treasurer on the board for 1 year and appoint a member.

Sports Betting Letter to the Governor

Tony motions to send the letter to the governor. Lance seconded the motion. This motion carried 3-for, 0-opposed.

2023 Budgets

Cheyenne will send a memo out asking for the 2023 budgets from each department by January 1, 2023.

FTZ Update

Chad will get the rates to get the FTZ started and up and running. The contamination that was on the site in the past will not affect the FTZ site or the progress.

EMT/Fire Station Design

All agree to get the design started so it is finished when we have the funding to move forward.

Grants

All agree to have Tim meet with Jason and prioritize the grants we have and the grants we are looking into.

Social Service Department

Tim is trying to get the MOU figured out and will submit to the EC when he has it finished.

Tribal Administrator

December is her last day at her current job and would like to take a week off then plan on being onsite January 2, 2023 to start the new position.

Brad Haynes Information

Tony and Tim has spoken with Brad and he is willing to remove the 10% on all tribal jobs and would go down to a 7 year contract. All agree that we will only go to a 5 year contract.

Ioway Seed Facility Bids

This will be postponed until we get an answer from Brad Haynes.

Paul Mendez Tire

Paul had bought tires from Rutana about a year ago and one was wearing wrong and wore out. According to Terry he had front end parts that needed replaced and wore the tire out. All agree that Paul should pay in full for the tire.

Julie Bauman

1. Julie dropped off the 2020 and the 2021 clinic audit and will be on a call to go over these audits on Friday the ninth at 10 am.

Recess for Lunch @ 12:00

Reconvene @ 1:15

Donnell Roubidoux/Bee Facility Review

1. Donell was at Kawasaki for 25 years she works on efficiencies and problem solving. She will look at the Bee facility and see if they are operating efficiently.
2. Donell will come up on December 26 and December 27 for the review.

Review and Pay Vouchers

Cash balance report reviewed at this time.

Lance motions to pay the Iowa Tribe payables in the amount of \$2,453,363.04. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Tony motions to adjourn at 2:25 pm. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Timothy Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska