

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
February 23, 2022

Call to Order

Tim called the meeting to order at 9:52 am

Roll Call

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

New Business

Heaters at the Boys and Girls Club

1 heater will go to Willee Ogden Garage, 1 to Nussbaum garage, 1 to the tribal shop and one to Flakee.

Pauline's Pond

Tim will reach out to Teppa to get a quote on getting an RFP.

Wisdom CPA, LLC

Tim will reach out to Jake and have a designated employee working on the tribes things.

Richardson County MOU

This item is postponed until we get the org chart updated.

Dove Creek Premier, LLC

Lance motions to approve the mowing bid with them only mowing the main areas and starting to mow the rest in May. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Charitable Contribution Request

Elyse motions to approve \$250.00 to Kenzi Johansen. Cheyenne seconded the motion. This motion carried 3-for, 1-opposed motion carried.

Resolution 22-R-06

Elyse motions to approve resolution 22-R-06 enrollment. Cheyenne seconded the motion. This motion Carried 4-for, 0-opposed.

Rodeo Contract

Tony motions to allow Tim to sign the 2022 rodeo contract. Cheyenne seconded the motion. This motion carried 3-for, 1-opposed.

Iowa Land Donation

This is 7 acres of conservation area. They are working on deeds and a management agreement for Steve to review.

Ioway National Park

Tony will work with Lance and get the Mission added to the National Park and work on getting it put into trust.

Sarah Lawson Update

All EC need to review the policies and procedures. Sarah is good with an attorney hub with Steve.

Glenn Kelley Benefit Donation.

The tribe will donate turkey tags and honey baskets.

Loren Lossman

Loren says the BIA only requires one certification. If they do not have the Nebraska certification they would have to call Richardson County to take over the stop.

Sydney Pursel

1. All agree to allow the Arts committee to attend the Community Built Association Conference in Omaha, NE April 7-10, 2022 in the amount of \$3,667.00.
2. They have two more individuals interested in setting on the Arts board. All agree to have no more than nine on the committee at one time.
3. Sydney is asking about a design for the water bottles. Tim says we are not to that point yet.

Payables

Elyse motions to approve the Iowa Tribe payables. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 12:00. Lance seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

Timothy N. Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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