

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
January 5, 2022

**Call to Order**

Lance called the meeting to order at 9:02 am

**Roll Call**

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Cheyenne Colborn, Member

Timothy N Rhodd, Chairman excused absent due to a dentist appointment, he will be in as soon as he is finished.

**Sheila Corbine**

1. Change the first line to general welfare.
2. Sheila will email Olivia with the changes.

**Sherry McClain**

1. All of the Iowa Tribe and Grey Snow Management Solutions bank accounts were signed.

**Brandon Roup**

1. This was a discussion on what are plans are with the 31 acres at Squaw Creek. We explained to Brandon that we are putting a foreign trade zone over there and this would not affect him renting the site at this time. We will sit down and figure what we will deduct from the rent and let Brandon know what that will be.

**Jim DeRoin**

1. There was a discussion on the propane at the Untied Tribes. It was decided that the tribe will take care of the propane this year.
2. There was discussion on the septic tank being in the parking lot. This is something to think about when we asphalt the parking lot. Jim will check into getting this moved through OEH.
3. We talked about transferring the Cedar Tree funding up here to the Ioway Farm. Melissa will get the check printed and sent up to the tribal office.

**New Business**

**Covid Policy**

The policy needs to be updated from 10 days to 5 days. This will follow the CDC and all committee members agree to do so.

CWC General Manager

Stephen Durkin and Chris Pogna will have their final round interview next week.

Pauline's Pond

There will be a meeting set to go over the finishing of the pond. Grey Snow Excavation will put together some numbers to finish the pond.

Requisitions

This needs to be a reminder to every employee that the requisitions will need to be coded before being turned in.

Resolution 21-R-23 First Amendment

Elyse motions to approve resolution 21-R-23 First Amendment. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Eye Voucher Contract Renewal

Cheyenne motions to renew the 2 year eye voucher contract starting February 15, 2022. Elyse seconded the motion. This motion carried 3-doer, 0-opposed.

Resolution 22-R-01

Lance motions to approve resolution 22-R-01. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

**Adjournment**

Elyse motions to adjourn at 11:50 . Lance seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

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

ATTEST:

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