

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

Call to Order

Tim called the meeting to order at 9:09 am

Roll Call

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

Approval of the Minutes

None presented for approval.

Russ Brien

1. This was a discussion on how to structure all of the attorneys. Russ is working on this.
2. Grey Snow needs to have an operating budget and capital improvements.
3. Russ says we need to ask for capital and expenses for the rest of the year.

Horse Therapy

1. This was a discussion on sending Sara to the horse training. The total cost will be \$7,202.43. All agree to send Sara to the training which will be paid for by the tribe.

Pow Wow

1. They will reach out to Bridgette Roubidoux to see what capacity the Sac and Fox have in mind as part in the pow wow.
2. They will reach out to Courtney at the Boys and Girls Club to see about the bounce house and selling cotton candy and snow cones.
3. They will present a budget for approval.
4. Rebekka will attend the Southern Ioway Pow Wow.

New Business

City of White Cloud

They are asking if the tribe would be able to get the Jim Rhodd road back in shape due to them not having any funding. All agree to get put on the city of White Cloud agenda.

Boys and Girls Club AC Unit

Aaron Davis says it will cost up to \$2,500.00 to fix the unit in the modular. His recommendation is to put two hotel wall units in the facility, they cost about \$800.00 per unit. These take very little maintenance. All agree to go this route.

Jessica Smith Housing

All agree to have the casino hold out what is owed to the housing by Jessica out of her last pay check. Tony has called the casino and they will hold her last check.

Lawn Mower Bids

The Sac and Fox has presented a bid in the amount of \$800.00 for the 60 inch mower and Ryan Walker has presented a bid in the amount of \$4,850.00 for the 72 inch mower.

All agree to accept the bid from Ryan Walker and just keep the 60 inch mower.

Police Department Handguns

All agree to sell the old handguns by sealed bid and Tony will get pictures of the guns and post them.

CARES

We will ask David if the CARES is all in good shape.

ARPA

We will ask David if the CARES is all in good shape.

Rodeo

1. All agree to have Cheyenne ask the Boys and Girls Club if they are interested in running the cook shack.
2. All of the items are moved out of the rodeo area.

Recess for Lunch @ 12:00 pm

Reconvene @ 1:00 pm

General Council Meeting

They audits will be presented and we will load up the agenda with all of the new things we are working on. We will get a draft agenda put together for changes and approval.

June 21st Tour

This tour will focus on the seed facility, green houses and regenerative Ag.

Event Planner

This will be a position that will be max 10 hours per week. Olivia will submit job duties and will get approved for advertisement.

Tribal Administrator

There will be a job description for approval.

Executive Assistant

There will be a job description for approval.

Australia Mission Trip Update

Cheyenne gave an update on the Australian Trip.

Review and Pay Vouchers

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

Adjournment

Lance motions to adjourn at 3:58 pm. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Lance Foster, Vice Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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