

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
March 2, 2022

Call to Order

Tim called the meeting to order at 9:48 am

Roll Call

Timothy N Rhodd, Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Cheyenne Colborn, Member

Lance Foster, Vice Chairman was excused absent due to another conference.

Approval of The Minutes

Elyse motions to approve the December 8, 2021, December 15, 2021, December 29, 2021, January 5, 2022, January 13, 2022 and January 22, 2022 minutes as read. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Becky Simmonds

1. Becky is asking about a raise if she does not take the position with Grey Snow. Lance, Elyse and Cheyenne will discuss this item of business.

New Business

Mission

Postponed until Lance returns.

Org Chart

Postponed until Lance returns.

Daycare Temporary Cease of Operation

Tony will fill out the form and submit as a temporary shutdown of the facility.

Opioid Settlement/Resolution 22-R-08

1. Tony will fill out the forms and submit.
2. Cheyenne motions to approve resolution 22-R-08 for the Opioid Settlement. Elyse seconded the motion. This motion carried 3-for, 0-opposed.

Performance Equity Partners, Inc.

We will send this over to David Tam and have him look into it.

Masks/Covid Testing

Cheyenne is asking if we want to follow the CDC guidelines and no longer require masks. Cheyenne will talk this over with Brenda Griffin and also ask about the continued covid testing.

Tribal Housing

1. Danae is asking if the tribe would consider building a new house next to the one she rents.
2. She also asked about the possibility of adding on to the house she is currently in.

All agree not to move forward with either of these items at this time.

Attorney Restructure

All agree to have Russ Brien as the lead on putting the attorneys together.

Resolution 22-R-09 Banking

Elyse motions to approve resolution 22-R-09. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Request from Doug

All agree to put together a letter to ad Doug to the NRCS.

Review and Pay

Elyse motions to approve the Iowa Tribe of Kansa and Nebraska payables. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Tony motions to adjourn at 12:00 pm. Elyse seconded the motion. Motion carried 3-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