

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

**Call to Order**

Tim called the meeting to order at 9:02 am

**Roll Call**

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

**Approval of the Minutes**

None for approval.

**Paul Mendez**

1. There was a discussion on the training for the sales person position.
2. Paul asked if we had a problem with him since he has not been hired or appointed to any of the boards he applied for. All EC members said they have no problem with Paul.
3. Paul says that Courtney is his niece and he loves her to death but she is lazy.
4. Paul asked why he has not been appointed to either of the Boys and Girls Club board positions. Cheyenne said that the reason he was asked to resign was the reason he has not been appointed to the board.
5. Paul says he knows that if there were some tribal employees that were drug tested they would fail.
6. There was a lengthy discussion on Paul's resignation from the Boys and Girls Club.
7. Paul also asked about a vehicle and a credit card for the sales contract that he is in for SOJE. We will work on a vehicle use policy.

**Susan Drake**

1. Jeremy Blanton with Pro Serve had a presentation. All agree to think this over and see where we are with Nextech and C & M.
2. Susan talked about the house they had put a client up in with Sac & Fox and the damages that were made to the house. Brandon will go over and look at the house and the damages that Sac & Fox says were made vs. the damages that were there at move in.

**Russ Brien**

1. Rick McGee is working on the sports betting and will reach out to Russ.
2. There was discussion on how to handle any of the questions that may arise at the general council meeting about the removal of Elyse.
3. Russ will reach out to Rick to discuss this further since he has a human resource background.

## **Olivia Brien**

1. Olivia discussed what she will be presenting at the general council meeting.
2. We are looking at going to a voucher system for the daycare.
3. Olivia will get the word out on NAFS and the employees. She had not done this already due to Elyse wanting to do it herself once it was all up and going.

## **Horse Therapy**

1. The horse therapy will be a part of NAFS.
2. Brandon has three thoroughbred horses that are coming as donor horses to the horse therapy program.
3. Sara had several barn options. We will work on getting the funding to proceed.

## **New Business**

### Sac and Fox Farm Land

Tim will check with the farm guys to see if they are interested in leasing any of the Sac & Fox farm land.

### Marvin Green Land Swap

All EC members agree to move forward with the trade.

### Fourth Wall Films

All agree to move forward with #2 & #3. We will first need a cost on the educational piece.

### Davis Bacon

All EC members agree to table this for now.

### BIA HIP Funds

All agree to use Brandy's policy and set the limit at \$5,000.00 per individual.

### Environmental

Housing is needing environmental reviews. All agree to ask Mark Junker.

### Resolution 22-R-28

Tony motions to approve resolution 22-R-28. Lance seconded the motion. This motion carried 3-for, 0-opposed.

### Resolution 22-R-29

Lance motions to approve resolution 22-R-29. Tony seconded the motion. This motion carried 3-for, 0-opposed.

### USDA Reviews Water System

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

**Adjournment**

Tony motions to adjourn at 3:55 pm. Lance seconded the motion. This motion carried 3-for, 0-opposed.

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Timothy Rhodd, Chairman  
Iowa Tribe of Kansas and Nebraska

ATTEST:

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