

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 17, 2025

Call to Order

Brandon called the meeting to order at 9:05 am

Roll Call

Timothy N Rhodd, Chairman
Brandon Roberts, Vice Chairman
Anthony Fee, Secretary
Robert Hullman, Treasurer
Brad Campbell, Member

Approval of the Minutes

Brandon motions to approve December 11, 2024, and December 18, 2024, minutes as read.
Robert seconded the motion. This motion carried 4-for, 0-opposed.

Mike Frederick/Linda Rhodd

1. FHLB in the amount of \$272,000.00. This is to keep seniors in place. These funds will be used for the design of the long-term care facility.
2. Water Management Grant all agree to have Asad keep working on this. We will set up a meeting with Asad to discuss.
3. The capacity dollars Tobin is working on the antenna and items needed for the smart farm project.
4. The Rulo building is on hold, Tony will ask Grey Snow if they are interested in the project.
5. The Raise Grant that we applied for last year for roads and was denied is back out. We will look it over to consider applying for this year.
6. Missty is working on the tribal victims set aside funds.

Jason Pockrus

1. This is to discuss the FEMA Hazard Mitigation Plan. This will take the tribe out from under the state of Kansas. Jason will continue to work on this to figure out a committee.
2. We will meet with FEMA on January 24, 2024, at 11 am.
3. The Ioway CDC, this is for the community development LLC.

Brad motions to approve the articles of Organization after legal review. Tony seconded the motion. This motion carried 4-for, 0-opposed.

4. Jason will work with Emily to get the ad posted for the committee.

Emily Tharp

1. Emily asked to go ahead and post her BIO to the members area.
2. Emily will shut off all comments to all the tribal posts.
3. It was all agreed on that the EC does not need to review all posting prior to posting.

Misty Slater

1. Misty says Grey Snow Sovereign Solutions wants to apply for this grant. This is an Energy Grant through RTI. The funds if awarded will flow through the tribe as a pass through. All agree to allow them to apply for the funding.

New Business

FTZ

They are currently working on the FTZ management agreement.

Powwow Club Retreat Request

The powwow club is now asking for the use of the George Ogden building and the possibility of using the showers at the Boys and Girls Club for their retreat. They would also like the tribe to rent the cabins for them to stay in. All agree to donate the use of the buildings and have the powwow club reserve the cabins using their powwow account.

Cina Akidawe Emergency Funds

This goes back to a discussion from a prior meeting. The payroll action form says that the pay for the phone will be removed from Heather. So, there will be no payment or stipend for carrying the emergency phone. Mike and Linda will need access to all the Cina Akidawe grants. All EC also agree to no longer pay for the emergency funds out of the general fund since the CARES funds that were marked for that have been spent on emergency funds through Cina Akidawe.

FHLB Grant

This item was already talked about when Mike and Linda were in the meeting earlier.

Resignation

Tanna Kunhert has resigned from the dentistry at WCHC.

General Council Meeting Food

Brandon will get Subway and Donuts.

Attorney Contract

This is an attorney contract for two attorneys to help with code work. This will be \$600.00 for the two attorneys per hour. Tim asked them to drop the retainer from \$20,000.00 to \$10,000.00. Joe will make that change to the contract.

Tony motions to approve the contract for the attorneys. Brad seconded the motion. This motion carried 4-for, 0-opposed.

Maintenance Vehicle Purchase

All agree to allow Tony to look for a truck for the maintenance department not to exceed \$30,000.00.

Road Maintenance Vehicle Purchase

All agree to get a price on something that will work for the road crew.

Review and Pay Vouchers

Cash balance report was reviewed.

Robert motions to approve the Iowa Tribe payables in the amount of \$4,149,734.03. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Robert motions to adjourn at 12:12 pm. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

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

ATTEST:

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