



Nuweh Board of Directors

Minutes Feb. 6, 2025

Present: Brad Campbell, Bradley Campbell, Pascale Henn, Elyse Towey

Absent: Dr. Deb Bryan

1. Call to Order at 3:13 PM CST

2. Approval of Feb 6, 2025 meeting minutes

- Motion made by Pascale Henn, 2nd by Elyse Towey

3. Old Business

- Otter App-will download for next meeting
- Work in Falls City machine shop update
- 3D printed homes-met with business owner for development of Tribal housing

4. New Business


- BIA Mold Remediation-asked by Horton BIA office look at and submit bid
- Nuweh BOD meeting dates-move to monthly meetings. First Thursday of each month

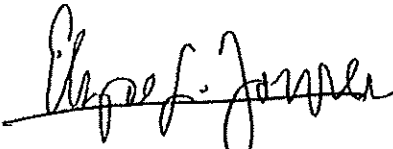
5. CEO Report

- Will complete phase one reporting for Tribal Housing and will move on to phase two
- Projects in:
 - Falls City machine shop-current
 - Leawood, KS
 - Ft. Leavenworth-child development center, including roof
 - Oakridge National Lab-high security 2 opportunities-*A work with contractual to work with clients & non 8A-12 large mineral environmental clean-up sites
- Monday Feb 24, 2025 meet and greet with Nuweh, Tribal Council and Alliance Green Flow to set the stage for 13 other projects
 - Data Center Development on the reservation
 - Tuesday, Feb 25, 2025 group will be on Reservation

6. Adjourn 4:08 pm (cst)

- o Motion to Adjourn-Elyse Towey
- o 2nd Dr. Deb Bryan


President


SECRETARY