

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
April 14, 2021

**Call to Order**

Tim called the meeting to order at 1:05 am

**Roll Call**

Timothy N Rhodd, Chairman  
Lance Foster, Vice Chairman  
Anthony Fee, Secretary  
Elyse Towey, Treasurer  
Robbie Craig, Member

**Approval of the Minutes**

Lance motions to approve the March 31, 2021 and the April 7, 2021 minutes as presented. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

**David Tam & Artees Vannett**

1. All agree to move forward with the purchase of the new Ford F550 trash truck.

Elyse motions to purchase the 2021 Ford F550 with the American Recovery Funds that are coming along with utilizing the USDA grant if awarded. Lance seconded the motion. This motion carried 4-for, 0-opposed.

2. We are waiting to get the CRO software training set up for the sanitation trucks.
3. David is working on contracts for Grey Snow construction, Road maintenance, Logistics, Paving and excavation.
4. David wants to ask Brad Haynes to work Road Maintenance and be the general manager for the Grey Snow Excavation. There were a lot of questions on if and how he could be paid partly out of road maintenance funds.
5. Artees says he will meet with Mike Owens on Monday to discuss issues at Grandview Oil.
6. Artees says they will be working cattle on Friday.

**Old Business**

**Brad Campbell Business**

We have reached out to Brad to set up a follow up meeting. Brad will send over some dates that will work for him and we will set the date from there.

Olivia Brien Contract

Tim will contact Olivia and counter offer on the 6 minute intervals and make it 30 minute intervals.

**New Business**

Payroll System

Robbie says Black Baud will no longer support the payroll software. Robbie is looking into other options. Robbie says he will get Julie Bauman's opinion.

Funding Opportunities

This was an email sent out by Tim will several funding opportunities. Lance will work on the language side and all agree to work on the Tanif funding also.

Resolution 21-R-09

Elyse motions to approve resolution 21-R-09. Lance seconded the motion. This motion carried 4-for, 0-opposed.

**Review and Pay Vouchers**

Cash balance report was reviewed at this time.

Elyse motions to pay the Iowa Tribes payables in the amount of \$455,851.92. Lance seconded the motion. This motion carried 4-for, 0-opposed.

**Adjournment**

Lance motions to adjourn at 4:00pm. Elyse seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

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

ATTEST:

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