

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 9, 2025

Call to Order

Tim called the meeting to order at 8:56 am

Roll Call

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

Approval of the Minutes

Brad motions to approve March 26, 2025, minutes as read. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Tony motions to add WCHC lease to the agenda. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Paul Mendez

1. Paul says he thought the auction went well and applauded those who put it together.
2. Paul says he is working on enlarging an old allotment map to hang in the office.
3. Paul asked about pricing and why there is nothing on the shelves at Grandview Oil.
4. He says the cost is too high and when he asked why there is very little on the shelves the response was it was too close to inventory.
5. Paul asked why there are two managers working the same shifts.
6. Tony said this was supposed to have been changed about a month ago.
7. Paul says he would like to see Grandview grow and wants to know why the floors are filthy and no employee wears hair nets.
8. These are all the items that will be addressed soon.

Rebecca Liberty

1. Rebecca said that on March 12, 2025, she had a topic that was talked about. It was Tim being on the health board and that she felt was a conflict.
2. Tim said it is not a conflict and he had been on the health board since it started and got off of it for a short time then was selected to be on the board again.
3. Rebecca says it was not posted, and she and another tribal member have an interest in sitting on that board.
4. Tony pulled up the posting and sent it to Rebecca via email.
5. Rebecca asked what role Tim plays on the board.
6. Tim stated that he is a member.

7. Rebecca asked about the banishment policy that the general council was not able to give their input on.
8. Rebecca said it was approved without an open comment period.
9. The EC explained that we now have a policy in place like we were asked we could leave it and make amendments to the policy and approve the changes after the comment period.
10. Tony motions to resend the banishment policy resolution. Robert seconded the motion. This motion carried 4-for, 0-opposed.
11. Tim said now we have no banishment policy in place.
12. Rebecca asked about posting financials for Nuweh, GSMS, and the tribe prior to the general council meeting. This will all be done at the general council meeting and not posted before.

Donell Zerkel

1. Donell asked about the revenue allocation plan. Robert and Russ are on this. Donell says she has sent an email to Russ but has not heard back.
2. Donell asked where the \$250,000.00 from GSMS is. Tim said GSMS still has it until we get the revenue allocation plan finished.
3. Tim says the tribe owes GSMS money, so it has not officially been sent over to the tribe.
4. The roles and responsibilities have been drafted and waiting on the attorney and the EC to approve them.
5. Tobin and Emily are working on the needs assessment.
6. Donell asked what we have done from the economic development plan for 2020.

Old Business

Daycare Update

They are waiting for the name of the daycare to put in the lease and then send them to Steve to review.

New Business

Water Rates

Robert motions to raise the minimum to \$40.00 and a dollar on up for every thousand gallons. Brad seconded the motion. This motion carried 3-for, 1-opposed.

Trash Rates

Brandon motions to raise the cans by \$1.00 and the dumpsters to \$5.00 starting June 1, 2025. This motion failed due to the lack of a second.

Robert motions to raise the cans \$1.50 and the dumpsters \$10.00. This motion failed due to a lack of a second.

Tony motions to raise the cans \$1.50 and the dumpsters \$5.00 starting June 1, 2025. Brad seconded the motion. This motion carried 4-for, 0-opposed.

Trash Truck Discussion

Brandon says the big trash truck is complete at Bolins and it will be picked up this afternoon. Brandon would like to sell the big one and get another small one. We will repair the two trash trucks and sell the one that can't be repaired.

Rodeo Fence Painting

Tony will have Emily put together a flyer asking for bids on the tribe's website and social media.

Charitable Contribution Request

Brad motions to donate \$250.00 to the Rulo easter egg hunt. Tony seconds the motion. This motion carried 4-for, 0-opposed.

WCHC Lease

The EC has no changes to the document. WCHC had two minor changes, Tony will send them to Steve to make the changes and put them back on for approval.

Review and Pay Checks and Vouchers

Cash balance report was reviewed.

Brad motions to approve the Iowa Tribe payables for \$728,545.80. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Brad motions to adjourn at 11:39 am. Tony 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