

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
December 1, 2021

Call to Order

Tim called the meeting to order at 9:07 am

Roll Call

Timothy N Rhodd, Chairman
Lance Foster, Vice Chairman excused but will be in later
Anthony Fee, Secretary
Elyse Towey, Treasurer
Robbie Craig, Member

Approval of the Minutes

None presented.

NAFS Audit

Jacob Kujath is the auditor that is quoting to look deep into NAFS. All agree to have Jacob submit the quotes to see how far we want to dive in. Jacob says the whole process could be done by February.

New Business

Police Department Hires

The third interview will be held tomorrow.

CWC General Manager

We will ask Cheyenne to send out the applications to review.

National Park Land Use

This will be a sit down meeting to set policies and procedures for the National Park.

GSMS Bank Account Setup

This is to discuss which bank account Grey Snow has access to. This meeting will be set up with the bank on the call from 9 to 9:30 am next Wednesday.

Brett Ramey Request

All agree to send the MOU to Steve to review and ask how the intellectual data can be used.

Resolution 21-R-25

Robbie motions to approve resolution 21-R-25. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Tribal Administrator

Lance motion to hire a tribal administrator and to look at what the other tribe's pay scale is for a position like this. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Olivia Brien

Olivia is asking about background checks and resumes for board members. All agree to try advertising this way and see what interest we get.

Brandi Liberty

1. We let Brandi know that the George Ogden build can't have more than 25 guests.
2. This town hall will be held via zoom.
3. There was a discussion on how the meeting will be laid out.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Elyse motions to pay the Iowa Tribe payables in the amount of \$290,521.05. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Elyse motions to adjourn at 12:00 pm. Lance seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

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

ATTEST:

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