

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
December 8, 2021

Call to Order

Tim called the meeting to order at 9:00 am

Roll Call

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

Approval of the Minutes

Elyse motions to approve the November 1, 2021 and the December 1, 2021 minutes as read.
Lance seconded the motion. This motion carried 4-for, 0-opposed.

Dietz Meyer

We will make the Iowa Tribe the lead account. Elyse will be the primary administrator. Dietz says we can control user access.

New Business

Police Department Hires

Mike Dougherty will do the first half of the adjudication process for \$100.00 per person. Lauren will start as the Chief of Police on December 14, 2021.

CWC General Manager

All of the EC will email Cheyenne with their picks to interview and she will set up the interviews.

National Park Land Use

We will compile a list of what can be done and what can't be done on the national park.

GSMS Bank Account Setup

Sara Santo has all of the information sent over to the bank to finish this process.

Charitable Contribution Request

This is for Mya and Maria to play softball in Oklahoma. Paul is asking for \$500.00 per child.

Elyse motions to approve the \$1,000.00 charitable contribution request. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Michelle McGuire

We will set up a meeting to visit with Michelle to discuss a 9 day transition period. We will have the transition period up as of March 31, 2022. Elyse has reached out to 5 other individuals to find out that three are not interested.

2022 Holiday Schedule

All agree with the holiday schedule after they remove Juneteenth.

Kansas Emergency Preparedness

This will be discussed with Linda Rhodd to see if the submitted items were approved or we can submit the original items that were decided to purchase.

ARP Funds

All agree to leave what money that GNB can secure and move over what Bank of Blue Valley can secure and then move the rest to a bigger bank.

Communications Director

There was a discussion about bringing Olivia on as a communications director. Robbie had asked if she could be on site a few days a week. Olivia thought it was going to be remote but is open to being up here as needed.

Land Manager

There was also discussion on possibly hiring a land manager.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Elyse motions to pay the Iowa Tribe payables in the amount of \$191,874.93. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 12:00 pm. Robbie 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