

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
February 3, 2021

Call to Order

Tim called the meeting to order at 9:30 am

Roll Call

Timothy N Rhodd, Chairman

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

Approval of the Minutes

Robbie motions to approve the January 20, 2021 minutes as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Brad Campbell

Brad had applied for some rent assistance funding and has received \$625,000.00. He will have to wait on the guidelines. Robbie will introduce Brad to Sheila with Big Fire. Brad says he is also looking into HUD Bash Funding.

Poultry CAFO Permit Discussion

This was a discussion on the proposed chicken farm in Brown County. Connie will prepare the documents as to how this will affect the reservation and its water. She will have documents by February 10, 2021 with the help of Sarah Lawson. All agree to move forward.

Cell Phone Inquiry

1. The paperwork has been sent for a possible tower here on the reservation.
2. Went over the cost of the proposed plan for the cell phone plan.
3. They will send out 5 phones to test the service for 30 days.

Mike Frederick

1. Mike has 1 employee pending covid results.
2. Benny's first test was a false positive. Second one was a negative.
3. They will have a special of steak and shrimp on Valentine's Day.
4. Mike is working on the bid for the casino storage shed.
5. Discussed the proposed wage scale. All agree to look it over and revisit it in the spring.

Old Business

Dupuis Hollow/Resolution

The resolution that Lance has submitted to put Pauline's property into the National Park was reviewed. All agree to allow Tony to put the resolution together for approval on next week's meeting.

2021 Budgets

Elyse has not gotten anymore budgets yet. She will get a list and send out an email.

Grants

These were on the agenda two weeks ago. If anyone has any interest in applying for any do so.

New Business

Higher Education

Linda is asking to extend the deadline for application due to covid. All members agree to extend the deadline.

Louis DeRoin Property

This is in regards to Louis North 40. Tim will reach out and find out the asking price on the property.

WCHC LLC

Lance motions to approve the WCHC LLC as presented from Steve. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Employment Agreement

Steve has sent over the highlighted version of the employment agreement. There will be a zoom Call in regards to the employment agreement on Friday with Steve.

THPO Position

Lance is asking to create a position that is for THPO just like the hours he works and this person will need to be experienced. This is due to the things piled up and Lance not having the time to tend to them. All agree that if the THPO budget can handle it.

Chiefs Cereal

Tim is asking for suggestions on what to do with the remaining cereal. Robbie will talk to Shelly to see how many she serves. Elyse would like to give a box out to each of the tribal employees.

Executive Committee Wage

This was a discussion on the EC meeting stipend and the EC wage. Should we be able to be getting a full time wage and also be able to put in for the EC meeting stipend.

Housing Board

Lance motions to appoint Mike Owens to the housing board. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Recess for lunch at 12pm and will reconvene at 1pm

David Tam & Artees Vannett

1. We went over the Ioway Bee Farm presentation for tonight's meeting.
2. The energy grant will be finished up February 13, 2021.
3. David is working on the air B & B. He is needing photos of the house. Artees will get these when he arrives.
4. They are waiting on a bid for the concrete work for the tire business.
5. Artees is working on GMP certification.
6. They are moving forward with the modular building for the Bee Farm and the egg processing.

Lance stepped out at 2:45

Review and Pay Vouchers

Cash balance report reviewed at this time.

Robbie motions to approve the Iowa Tribe payables in the amount of \$164,064.82. Elyse seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Elyse motions to adjourn at 3:24. Robbie seconded the motion. Motion carried 3-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