

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

- 9:30** **Call to Order**
1. Roll Call
2. Approval of Minutes
- 9:30** **Brad Campbell**
1. Discussion
- 10:00** **Poultry CAFO Permit Discussion**
2. Discussion
- 10:30** **Cell Tower Inquiry**
1. Discussion
- 11:30** **Mike Frederick**
1. Discussion
- 12:00** **Lunch**
- 1:00** **David Tam/Artees Vannett**
1. Discussion
- 3:00** **Old Business**
1. Dupuis Hollow/Resolution
2. 2021 Budgets
3. Grants
- 3:45** **New Business**
1. Higher Education
2. Louis DeRoin Property
3. WCHC LLC
4. Employment Agreement
5. THPO Position
6. Chiefs Cereal
7. Executive Committee Wage
8. Meeting Stipends

5:15 **Review & Pay Checks & Vouchers**
1. Review and Sign

5:30 **Adjourn**