

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 20, 2021

Call to Order

Tim called the meeting to order at 11:00 pm

Roll Call

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

Approval of the Minutes

Lance motions to approve the December 16, 2020 and the January 13, 2021 minutes as read.
Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Mike Frederick

1. There a no covid issues at this time.
2. We currently have two insurance claims pending. The first one a dumpster blew into a vehicle and the second one was an employee slipped on the ice after work and fractured something in her knee.
3. Mike says he needs to order masks. He has found them for \$.09 each and will order 50,000.
4. They will be having a steak and shrimp special on Valentines Day.
5. We also discussed options to get the minimum wage up to attract applicants. Mike will put together options.

Old Business

Dupuis Hollow

Lance submitted the proposal for the trails. We will revisit this topic in two weeks.

White Cloud Property

Lance has spoken with David in regards to this property. They have decided to work on an air bed and breakfast.

Grants

This item was postponed until everyone has time to review.

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

David Tam & Artees Vannett

1. There was a google meets meeting with Mary Cronin and her crew in regards to the 8a and the foreign trade zone. Mary explained all they have worked on in the almost three months she has been working on the project. She went over the next steps and will present a proposal.
2. David went over the microgrid project and how the cost sharing works. Says their will be no upfront cost to the tribe.
3. David presented a few options for the tire shop. Happy Hollow, Tribes shop or Tonys shop. There was discussion and concerns with all the locations and will be thought about and discussed further at a later date.
4. Sean and Mike will attend the c-store meeting tomorrow from 11 to 5:30 and the other two employees will do the same at a different date.
5. All committee members want to be a part of building the plant nursery.

New Business

Relinquishment Request

Mitchell Kent has submitted a relinquishment form.

Robbie motions to accept the relinquishment form. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Shooting Range

After the incident of tribal members getting ran off from the shooting range by the tribal police. All committee members agree that tribal members should and can utilize the shooting ranges. Elyse stated that she has concerns that Alan is harassing Georgia Beck and her family.

2021 Budgets

Elyse is sending out an email requesting these budgets that have not been turned in.

Review and Pay Vouchers

Cash balance report reviewed at this time.

Lance motions to approve the Iowa Tribe payables in the amount of \$374,024.48. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Robbie motions to adjourn at 4:30. 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