

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
July 28, 2021

**Call to Order**

Tim called the meeting to order at 9:02 am

**Roll Call**

Timothy N Rhodd, Chairman

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Robbie Craig, Member

Elyse Towey, Treasurer was excused absent.

**Approval of the Minutes**

None presented

**ARP Discussion**

1. There are two different solutions for the ARP funds due to them being so much money. These funds must be spent by the end of 2024.
2. They can be put into the pool money investment board which is held by the state of Kansas. These will be guaranteed by the State of Kansas in the overnight funds. (recommended)
3. CDARS promontory network. They break the funds up into \$250,000.00 increments and put them into several banks where they are needed.
4. Julie has recommended the pool money investment board. Julie and Troy will have another meeting to make sure this will work with the tribe and try to move forward.

**Chris Howell**

1. This was a discussion and the preparation for the governor signing over the mission. This will take place at the mission next week.

**Sydney Campbell**

1. Sydney had several questions about the arts committee. She was asking how it will be set up and how it will work. This will be a 7 person board, they will have their own policies and procedures and will be ran like any other board.
2. Sydney showed her you tube video that she is working on. We discussed that due to covid the bounce house at the pow wow is not a great idea.

## **New Business**

### **Tribal National Park Report**

Lance says the guys he had here last week are working on compiling a report for the pond area. They had recommendations that will be included in the report. Lance has suggested that the Noheart site be used for a visitor's center due to the flooding that happens on the bottom road.

### **Road Resurface Bid**

This was a bid from Herzog in the amount of \$2,117,262.60 to resurface the roads as followed. From Nemaha bridge to state line, Thrasher road, 330<sup>th</sup> and Thrasher to White Cloud.

Tony motions to approve the bid in the amount of \$2,117,262.60 to Herzog. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Vernon will get a bid to surface Tumbleweed Road North of 330<sup>th</sup>.

### **Kansas Department of Health and Environment (\$8,301.00)**

There were discussions on how to spend this emergency preparedness money. We will look into window AC units and smaller generators.

### **Repeal of the Kansas Act (For Signature)**

Tony motions to allow Tim to sign the documents. Robbie seconded the motion. This motion carried 3-for, 0-opposed.

### **Digitize & Automate Your Tribal Nation**

Submitted for review.

### **Confidentiality, Non-Competition & Non-Solicitation Agreement**

Tony motion to approve the forms that were sent from Steve as read. Lance seconded the motion. This motion carried 3-for, 0-opposed.

## **Review and Pay Vouchers**

Cash balance report was reviewed at this time.

Lance motions to pay the Iowa Tribes payables in the amount of 274,852.63. Tony seconded the motion. This motion carried 3-for, 0-opposed.

## **Adjournment**

Robbie motions to adjourn at 11:47 am. Lance seconded the motion. Motion carried 3 -for, 0-opposed. Motion carried.

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

ATTEST:

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