

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
March 5, 2025

Call to Order

Tim called the meeting to order at 9:10 am

Roll Call

Timothy N. Rhodd, Chairman
Brandon Roberts, Vice Chairman
Anthony Fee, Secretary
Robert Hullman, Treasurer
Brad Campbell, Member

Approval of the Minutes

Minutes provided by Tony. Brandon motions to approve February 26, 2025, minutes as read. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Brad Campbell/Nuweh

1. Talked about the letter of intent between Nuweh, Green pulse, LHIC and the Iowa Tribe to create a data center.
2. Brad says in 3-6 months we could be getting clients into the data center.
3. This will require no capital from the tribe or Nuweh.
4. Brad says that in May or June the payments to the tribe could start.
5. Brad says he has not been able to find a stronger team than they have now.
6. Brad says his only request for today is to have the LOI signed so they can move forward.
7. All the capital is being brought to the table.
8. Brandon says he is good with agreement to get things moving.
9. Tim said we went through this several years ago, a system of this size will not work here.
10. Tim says we also have no codes or laws for a system of this size, this will affect wildlife and the cultural sites.
11. Tim says this will have to be a general council approval.
12. Brad says he is just trying to drive revenue.
13. Tim says that Tony will need to add this item to May 3, 2025, general council meeting agenda since the EC does not have the authority to approve.
14. Tim says he does not support this 110%.
15. Tim told Brad that he needs to stay focused of Baxoje construction.
16. Brad says that Baxoje construction is not only in construction but in any space to make money.
17. Brandon says he is open to anything that is going to create revenue for the tribe.
18. Brad says as an EC member he is ready to move forward.
19. Tim said that LOI is a tool to go out and sell space.

Old Business

2025 Budgets

Tony motions to approve the Boys and Girls Club, Rutana, Grandview Oil, Fire Department, Cina Akidawe, Fish and Wildlife, Ioway Farms Livestock, Ioway Farms, Ioway Nation Nursery, and the CERNA budgets as presented. Roberts seconded the motion. This motion carried 4-for, 0-opposed.

Grey Snow Invoices

Before we take these invoices off the books, we will need to talk to Moss Adams.

New Business

Resolution 25-R-03

Robert motions to approve resolution 25-R-03. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Resolution 25-R-04

Robert motions to approve resolution 25-R-04. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Tiny Home Tenants

Tony will run a background check on the individuals that have submitted a letter of interest.

CDC

The CDC is a non-profit. We need to find out if it can house the for-profit entities of the tribe before moving forward.

LLC's

These are still being formed, and we will need to figure out where to place them.

Gaming Board

We need to think about a board to oversee gaming.

Non-Profit

The non-profit code is there, and all documents are prepared Tim says.

Credit Card Policies/Codes

Tim would like to amend the credit card policy. He will type up his proposed changes for review.

Industrial Park-Citroniq

Sac and Fox are still against this. Tim will have legal put together a letter opposing the industrial park in Falls City.

Accounting/Audit

Robert says that the audit is supposed to be finished prior to the May 3, 2025, general council meeting.

CERNA

Tim says CERNA is in the process of being set up as a non-profit.

United Tribes Concerns

Jim DeRoin says the construction that was done at the United Tribes needs some attention due to water leaking.

Organizational Chart

Robert has been updating it.

GM Position

They will continue to work on the job duties for the general manager position. Rachael will work with Rick on this.

Holding Company Meetings

We will need to set up a quarterly meeting with Grey Snow and Nuweh. The first meeting will be two weeks prior to the next general council meeting.

Data Center

This was discussed in this meeting under Brad Campbell.

Seed Facility

Tim stated that he knows the EWC does not like Artees, he was working on something to get this completed so Tim does not know where to go on finishing the seed facility. Tim says he needs to apply for an ADM dealers license and will need approval today. All agree to allow Tim to apply for the dealer's license. Tim will reach out to USDA and the Chickasaw tribe.

Daycare Update

We are waiting on a lease template for the facility with Bobbie Popejoy.

4 Tribes Meeting

The invitation has been sent out to the four tribes and the BIA.

Communications

Jolene and Emily will work on an RFQ for the communications department.

Tribal Elder Housing

This is to decide where the elder housing will go. All agree to use the Pape property just South of Bob Kellers.

Leases

Tony is working on the lease of the Willie Ogden covid house with the clinic.

Horton Kansas Property

This will be revisited next week. The seller is asking \$100,000.00 for the facility and seven acres.

Enrollment Printer Quote

This is a quote to update the enrollment printer to print the card with the magnetic strip to be used as a real ID. The quote was \$55,000.00, all agree not to move forward at this time.

Hullman's Ford Vehicle Purchase

Tony was asked to get a quote for a vehicle for the EPA department. They have \$40,000.00 set aside for a vehicle in their budget. Tony got quotes from Anderson Ford and Hullman's Ford. Robert motions to purchase the 2024 Ford Bronco from Hullman's Ford in the amount of \$34,785.00 Brad seconded the motion. This motion carried 4-for, 0-opposed.

Senior Center Land

This was discussed under tribal elder housing.

Housing Board

Mike Owens, Phillip Simmonds, and Brook Herbel have submitted letters of interest. Robert motions to appoint Brook Herbel to the housing board. Brandon seconded the motion. This motion carried 3-for, 1-abstained, 0-opposed.

Nuweh Board

Stephen Martinez and Mark Kopec have submitted letters of interest. Brandon motions to appoint Mark Kopec to the Nuweh board. Tony seconded the motion. This motion carried 3-for, 1-abstained, 0-opposed.

Boys and Girls Club Board

Coreena Adkins, Peggy Libel, Raeann Hullman, Brrok Herbel and Hannah Popejoy have submitted letters of interest. Brandon motions to appoint Peggy Libel and Raeann Hullman to the Boys and Girls Club Board. Brad seconded the motion. This motion carried 3-for, 1-abstained, 0-opposed.

Upcoming Events

Kim had put this on the agenda but is not here today.

Review and Pay Checks and Vouchers

Cash balance report was reviewed.

Tony motions to approve the Iowa Tribe payables for \$21,208,568.40. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 12:23 pm. Brad seconded the motion. This motion carried 4-for, 0-opposed.

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

ATTEST:

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