

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
May 12, 2021

**Call to Order**

Tim called the meeting to order at 1:10 pm

**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 April 1, April 28, and May 7, 2021 minutes as presented. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

**Election Board**

1. Jim DeRoin brought in the quote for the election company to bring tabulators for the election. The quote was in the amount of \$4,248.00.

Robbie motions to approve the quote in the amount of \$4,248.00. Lance seconded the motion. This motion carried 4-for, 0-opposed.

**David Tam & Artees Vannett**

1. Steve and Mark think it is unlawful to sell the hemp cigarettes on the reservation or in the state of Kansas. Artees does not agree and will investigate this. All agree to continue to sell them at Grandview Oil.
2. David shared a concept of the foreign trade zone facility.
3. Artees says the greenhouse in the snow will arrive next week.

**Pow Wow Club**

1. They have developed a sub-committee for the treaty days in Wisconsin.
2. All committee members agree to a 2 day pow wow.
3. The tribe will donate gift baskets for the pow wow club to use as fundraisers.
4. All agree to have the health fair on the Saturday afternoon of the pow wow.
5. The EC agrees to have someone look at the electrical at the pow wow grounds and upgrade where needed.

## **Paul Kaiser**

1. Paul is asking about Tony's wife doing the cooking, answering the phones and on the computer at the meal site.
2. Paul says according to title VI she can't be in the kitchen or cooking.
3. All agree to send a letter stating that she will not be able to be in the kitchen, answering the phones or on the computer at the meal site since she is not an employee.

## **New Business**

### Law Enforcement Covid 19

Allen has \$11,318.00 of covid funding left to use. He has submitted a budget and all agreed on the purchases he is making with the remainder of the funding.

### Water Softener Bid (MPB, GOB, Admin, Clinic)

Tony has a bid from Aaron Davis for the water softeners for the 4 locations to fix the hard water issue. These will be commercial softeners and the bid is in the amount of \$6,598.00 for all four softeners and installation. All EC members agree to move forward with the bid.

### Resolution 21-R-13

This is the enrollment resolution. There were 20 applications for enrollment.

Elyse motions to approve resolution 21-R-13. Lance seconded the motion. This motion carried 4-for, 0-opposed.

## **Review and Pay Vouchers**

Cash balance report was reviewed at this time.

Elyse motions to pay the Iowa Tribes payables in the amount of \$187,654.95. Lance seconded the motion. This motion carried 4-for, 0-opposed.

## **Adjournment**

Lance motions to adjourn at 4:01 pm. Elyse seconded the motion. Motion carried 4-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