

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
May 19, 2021

Call to Order

Tim called the meeting to order at 1:22 pm

Roll Call

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

Approval of the Minutes

None to be approved.

David Tam & Artees Vannett

1. All agree that we will start having the EC meeting at 9 am and Grey Snow at 1 pm.
2. The NCIA (Smart Farms) grant for the broadband projects. They will have a kickoff meeting this evening.
3. The foreign trade zone drawing is getting updated.
4. Working on adjustments to policies and procedures.
5. David says we will host some sort of job fair in the near future.
6. The value added producer grant has been amended.
7. Looking at the open hours at Grandview Oil 7:30 am to 10:00 pm during the week and 7:30 am to 11:00 pm on the weekends.
8. They are looking into a propane business.

Old Business

Grain Bin Facility

This is to note that the grain bin facility loan was changed from USDA to Bank of Blue Valley.

Elyse motions to allow Tim and Tony to sign the loan documents in the amount of \$946,797.00. Lance seconded the motion. This motion carried 3-for, 1-abstained.

New Business

Text Caster

All agree to move forward with the text caster and send them out in groups.

Organizational Chart

Tim will let Cheyenne know the changes that need to be made and put on next week's agenda.

Resolution 21-R-14

Tony motions to approve resolution 21-R-14. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Allen Phroper/Linda Rhodd

This was a discussion on the Police department wages. Allen is asking if we can raise them to be competitive with the surrounding departments. There is not enough funding in the budget to pay these wages they would have to be paid by the tribe out of tribal funds. All agree to have Allen put together a proposal of the increase and what it would cost the tribe per year and pit back on the agenda next week.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Tony motions to pay the Iowa Tribes payables in the amount of \$103,716.66. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 4:05 pm. Elyse 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