

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
May 7, 2025

Call to Order

Brandon called the meeting to order at 9:01 am

Roll Call

Brandon Roberts, Vice Chairman

Anthony Fee, Secretary

Brad Campbell, Member

Timothy N. Rhodd, Chairman excused absent due to helping the farm guys.

Robert Hullman, Treasurer excused absent due to travel.

Stephen Randall

Stephen came in to make the EC aware of what had transpired between him and one of the tribal police.

Mike Frederick/Linda Rhodd

1. Linda said the NAFOA needs a contingency plan in place due to funding being reduced.
2. Mike says THPO has been cut.
3. Paycom charges a percentage per employee. Some grant budgets have budgets for professional fees and some do not. All agree to pay these fees from the general fund.
4. Mike said CERNA was shut down on 4-22-25 and they are getting invoices dated 5-1-25.
5. FHLB funds for the senior living facility feasibility study will be expiring soon and need to be sent. Tony will let Missty and the Clinic know.
6. The Water Resources Planning and Management Grant will expire at the end of the year.
7. They will be sending over FY 2025 indirect cost funding to the general fund in the amount of \$287,000.00.
8. Linda will look for funding to try to help fund the mission employee.

Old Business

Daycare Update

We are still waiting for the lease agreement and a few other things needing to be finished.

New Business

May 2, 2025, General Council Meeting Recap

This item of business was tabled until next week when we have a full EC.

June 7, 2025, General Council Meeting Prep

This item of business was tabled until next week when we have a full EC.

Charitable Contribution Request

This item of business was tabled until next week when we have a full EC.

UTV/Dirt Bike's Housing Complex

Brad says he sent out a letter to residents requiring that there be no ATV's or dirt bikes in the yards or on the roads over to the housing complex.

We will look at the policies that are in place that the tribe adopted some time ago.

Review and Pay Checks and Vouchers

The cash balance report was reviewed at this time.

Tony motions to pay the Iowa Tribe's payables in the amount of \$1,094,762.23. Brad seconded the motion. This motion carried 2-for, 0-opposed.

Adjournment

Tony motions to adjourn at 10:30 am. Brad seconded the motion. This motion carried 2-for, 0-opposed.

Brandon Roberts, Vice Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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