

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 10, 2021

Call to Order

Tim called the meeting to order at 9:16 am

Roll Call

Timothy N Rhodd, Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

Lance Foster, Vice Chairman excused absent due to traveling.

Approval of the Minutes

None presented.

Ken with Enterprise

We will refer Ken to speak with David Tam in regards to fleet vehicles.

Travis Green

Travis has heard about the tribe purchasing the Sabbert property. He would like to show his interest in cash renting or share crop the ground.

New Business

Land Manager Job Advertisement

This item was tabled until Lance returns.

Sabbert Property

Steve has sent reviewed and sent over the purchase agreement for the property. All agree to move forward with the purchase.

Covid Testing

Cheyenne has new tests and would like to resume the Monday covid testing. All agree to start testing again.

Communications Director

This item was tabled also until Lance returns.

CARES Expenditures

Robbie will get the requested information on what has been spent out of the CARES funding and ARP funding as soon as he can.

Handbook Changes/Codes

Tim has spoken with Sarah Lawson and this is in progress.

Arts Committee

This item was tabled until Lance returns.

Online Banking

All agree to allow only Megan with Bobst Accounting LLC. To have online access.

ARP

This was already covered with the Cares earlier in the meeting.

CWC Manager

Cheyenne will call the applicants to ask what they would be expecting for a wage.

Vehicle Maintenance

Tabled until next week when we have enrollment numbers and Lance is here.

Address Dollar Amount

Tabled until next week when we have enrollment numbers and Lance is here.

Vaccination Dollar Amount

Tabled until next week when we have enrollment numbers and Lance is here.

Bank Account Resolution

This was for all of the GSMS bank accounts needing opened. This was approved in last week's meeting.

Veronica Waggoner Request

This item was also tabled until next week when Lance is here.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Robbie motions to pay the Iowa Tribe payables in the amount of \$256,904.69. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Robbie motions to adjourn at 11:55 am. Elyse seconded the motion. Motion carried 3-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