

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
November 17, 2021

**Call to Order**

Tim called the meeting to order at 9:16 am

**Roll Call**

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

**Approval of the Minutes**

Elyse motions to approve the October 28, November 3, and the November 10, 2021 minutes as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

**Mike Dourghety**

We had a lengthy discussion on the concerns that Mike has with taking over as the chief of police. All agree that he was misguided on the information that he was given. This was all straightened out and Mike will take on the position of chief of police.

**Larrie Ann Brown**

She would work as the liaison/lobbyist between the tribe and the state of Kansas. She has submitted a contract in the amount of \$2,000.00 per month for the first year. All agree to move forward and sign the contract as read.

**New Business**

Vehicle Maintenance

This will be sat up as a one-time funding in the service area in the amount of \$1,000.00.

Address \$ Amount

This will also be sat up as a one-time funding in the amount of \$1,000.00 for 18 years old and older.

Vaccinations \$ Amount

This will be tabled until a later date.

Payroll Deductions for Tire Sales

All agree that if an employee orders tires and wants to do a payroll deduction they will be required to pay half down and the remainder paid in two months.

### CWC Jackpot Account

Robbie motions to all Tony to sign approving all of the signers on the CWC jackpot account. Lance seconded the motion. This motion carried 4-for, 0-opposed.

### Resolution 21-R-24

Robbie motions to approve resolution 21-R-24 approving 37 enrollment applications. Tony seconded the motion. This motion carried 4-for, 0-opposed.

### Arts Committee

Tony motions to appoint Sydney Pursel, Olivia Brien, Rebekkah Schlichting, Brett Ramey, Sarah James, Kayla Kent, Chris Morey, Bobby Simmonds and Lance Foster to the Arts Committee. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### Website Updates

All agree to have everyone get all the updates over to Olivia.

### GSMS Board

We would like to appoint 2 members to the board other than the executive committee so they can learn what is going on to make for a smoother transition when the executive committee hands the board over. All agree to advertise for two board members.

### General Council Meeting

Since the PTAC flyer went out there has been questions asking of we will have a general council meeting soon. All agree not to have a general council meeting as we had decided a few months back.

### George Ogden Building

All agree to reopen the building for rental and only allow 25 people in the facility.

### **Recess**

Lance motions to recess at 12:20 pm. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### **Reconvene @ 1:00 pm**

### Mad River Brewery

Lance motions to allow Artees to work on getting a brewery here on the reservation. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### **Olivia Brien**

We will review the job description and let Olivia know if there are any comments, questions or concerns. We also discussed how the boards are advertised and how they are appointed for Olivia so she will know how the process works.

## **Dana Vinson**

This was a discussion on the credit card software for the car wash. Dana says they have exchanged hands and would like to discuss the options. All agree to send her over to David and Artees.

## **Review and Pay Vouchers**

Cash balance report was reviewed at this time.

Elyse motions to pay the Iowa Tribe payables in the amount of \$156,357.23. Lance seconded the motion. This motion carried 4-for, 0-opposed.

## **Adjournment**

Elyse motions to adjourn at 4:00 pm. Lance 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