

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 3, 2021

Call to Order

Tim called the meeting to order at 9:00 am

Roll Call

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

Approval of the Minutes

Lance motions to approve the October 14 and the October 20, 2021 as read. Robbie seconded the motion. This motion carried 4-for, 0-opposed.

Brad Campbell

There was a discussion on the option to purchase Bear Claw Construction. The tribe would buy the past performances of Bear Claw. It was explained to Brad that this was not a good fit for the tribe at this time.

Troy Boswell

This was a discussion on the CDARS program. We would be able to get funds if submitted by 2pm the next business day. Robbie will visit with Julie Bauman and see if she is ok with the program since the funds are staying at one bank.

New Business

Road Maintenance/CTGP

Road Maintenance, CTGP, Higher Education, Aid to Tribal Government, Tribal Court and Adult Education contracts were submitted.

Tony motions to approve them as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Tribal Administrator

This was something for everything to think over. To consider hiring a tribal administrator.

Olivia Brien

This was to consider hiring Olivia as full time. This item was postponed for everyone to think over.

Needs Assessment Public Meeting

Brandi Liberty is asking to hold a meeting at the George Ogden building on December 4, 2021.

Resolution 21-R-23

Tony motions to approve resolution 21-R-23 for GSMS Bank Accounts as follows Grandview Oil LLC, Grey Snow Communications LLC, Grey Snow Construction, Grey Snow Excavation, Grey Snow Logistics, Grey Snow Plumbing, Grey Snow Sanitation LLC, Ioway Bee Farms LLC, Rutana Tires & Service, White Cloud Angus LLC, White Cloud Health Center LLC, Grey Snow Road Maintenance LLC, Architecture and Engineering LLC, SOJE, Ioway Farms LLC, Ioway Cattle Company LLC, Grey Snow Agricultural Services LLC, Grey Snow Lighting LLC, Grey Snow Educational Services LLC, Grey Snow Green Energy LLC, Grey Snow Staffing LLC, Grey Snow Publishing and Printing LLC, Grey Snow Tech Services LLC, Grey Snow Paving LLC, Grey Snow Manufacturing LLC and Grey Snow Interiors LLC. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Russ Brien

This was a discussion on the issues at the daycare and NAFS. We explained what had taken place and why it took place. We also explained what are plans were to move forward.

Recess at 12:24 pm for lunch

Reconvene at 2:10 pm

Nick Hilderbrand

1. Nick says he will set up an interview with Reagan for one of the officer positions.
2. The intoxilizer has been sent out for repair.
3. Nick is working on getting someone trained on the fingerprint machine.
4. The will be an ISO audit on November 8, 2021.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Tony motions to pay the Iowa Tribe payables in the amount of \$166,314.35. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Elyse motions to adjourn at 3:21 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