

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 28, 2021

Call to Order

Tim called the meeting to order at 9:10 am

Roll Call

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

Approval of the Minutes

No minutes for approval.

New Business

Rebecca Liberty Request

Rebecca is asking to review the WCHC financials. We will let her know that we are in the middle of an audit and will let her know when that is finished up so she can review the financials. She has also asked about where the CARES Act money was spent. We will refer her to the videos from the Wednesday evening meetings that are posted on the website.

2021 Tribal Nations Summit

This was added to the agenda to see if anyone would like to attend.

NAFS

Tony motions to enter into executive session at 9:22 am. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

This was a lengthy discussion in regards to NAFS.

Tony motions to exit executive session at 9:58 am. Lance seconded the motion. This motion carried 4-for, 0-opposed.

CARES Act

We will work on getting a total spent to find out what amount is remaining so we can work on programs or ways to get this funding out to the tribal members.

401K Audit

Robbie can't find anyone else to do the 401k audit. He has a proposal from 3 months ago and was asked to get another quote. He can't find anyone and can't get the one that done the proposal to email him back. All agree to give Robbie the approval to move forward once he finds someone to take on the audit.

Recess at 10:30 am to meet with David and Artees

Lance was excused to attend another meeting at 12:50 pm

Approved Paving Bid

This bid was presented to do several roads and parking lots with asphalt. All agree to add the roads we have spoken about in this meeting to the bid and revisit it once they are all on the quote.

ARP Money

Troy Boswell at GNB is pushing Robbie for the tribe to use the CEDARS program for the ARP money. Robbie will set up a call with Troy for next week.

Waterline Locations

Postponed due to Lance having to step out to attend another meeting.

Squaw Creek Land

Tony will set up a meeting with Brandon Roup who rents the property over at Squaw Creek to explain what we will be doing at this location.

Housing Minutes

Submitted for review and stored in the secretaries office.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Elyse motions to pay the Iowa Tribe payables in the amount of \$260,026.84. Robbie seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Robbie motions to adjourn at 3:30 pm. 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