

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 29, 2025

Call to Order

Misty called the meeting to order at 9:04 am

Roll Call

Misty Slater, Chairman
James Keller, Vice Chairman
Anthony Fee, Secretary
Robert Hullman, Treasurer

Approval of The Minutes

Robert motions to approve October 8, October 22, and October 23, 2025, minutes as read. James seconded the motion. This motion carried 3-for, 0-opposed.

Marvin Green

1. Marvin asked for an opportunity to continue to farm the ground that he had rented from the tribe.
2. The current contract has expired.
3. Tim says they called and discussed with Marvin that the tribe would farm the ground next year.
4. Marvin said when he sold the property there was a verbal agreement for about ten years, then it was changed to five years.
5. Marvin farmed it for the first three years and then a contract for the next two years.
6. James said he would have gotten a written agreement with the tribe.
7. Marvin said if it were not written then they could not sign it.
8. There was some arguing that went on.
9. Misty asked them to stop arguing we are going to keep dequorum.
10. The pump is owned by the levee board, and the tribe would be responsible for pump water.
11. The tribe would have to keep the beaver dams removed.
12. The farm says they are going to manage the beavers.
13. Scott has approved for trapping of the beavers.

James motions for the farm to take the ground back over and farm it ourselves. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Robert motions to recess until 9:30 am. James seconded the motion. This motion carried 3-for, 0-opposed.

Reconvene at 9:33 am.

Britni Beck

1. Tribal Transportation Program Safety Fund.
2. This is for safety assessments.
3. Steven says this is a piece of the overall transportation plan.
4. This is for identifying items for the safety plan. For example, reflective signs or improvements to an intersection.

Robert motions to allow Britni to move forward on writing the grant. James seconded the motion. This motion carried 3-for, 0-opposed.

Old Business

Daycare Update

Steve will have this lease agreement finished today and he will forward it to the Executive Committee and to Bobbie Popejoy.

Slominski Property

This is the reaffirmation on a vote to move forward with the purchase of the Slominski property.

Robert motions to move forward with the purchase of the property. James seconded the motion. This motion carried 3-for, 0-opposed.

Accounting and Reconciliation Quotes

Robert says the accounting team has recommended Beasley, Mitchell, and Company. Missty asked what functions made the accounting team select Beasley.

Robert said they have in their agreement that they will do whatever is asked.

Altitude had no experience with Blackbaud.

Missty says Altitude refers to state law.

Tony motions to select Beasley, Mitchell, and Company. James seconded the motion. This motion carried 3-for, 0-opposed.

Grandview Oil Credit Card Processing

This will be a new three-year contract with North for credit card processing for Grandview Oil.

Missty would like to review the contract.

Mary says the format has changed from the original contract.

Grandview has had North since 2016.

Robert motions to approve to sign the credit card processing contract with North. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Rulo House For Sale (Justin Klepper)

James said he would like to see where we are financially.

James motions not to move forward until he has time to review the tribes' finances. Robert seconded the motion. This motion carried 3-for, 0-opposed.

Keebler Electric Quote

James has called two different contractors. One would not quote the project. The second contractor said he would hold off on doing anything due to the seed facility not being set up correctly to function properly. We have requested three bids and only got one bid. The three contractors were RSMB Contracting out of Seneca, IMAF LLC. Out of Highland and Dan Keebler out of Highland.

Robert motions to approve the bid from Keebler Electric in the amount of \$18,908.40 for parts. Tony seconded the motion. This motion carried 2-for, 1-abstained.

Request For Proposal (Trash)

This is submitting a proposal to pick up the City of Horton trash.

Robert motions to amend last weeks motion to state \$15.50 with Hortons fees tacked onto that rate. James seconded the motion. This motion carried 3-for, 0-opposed.

New Business

Resolution 25-R-35 Constitutional Changes

Tony motions to approve resolution 25-R-35 constitution changes. Robert seconded the motion. This motion carried 3-for, 0-opposed.

CPRG Implementation Grant

Robert motions to apply for the funding. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Row Crop Research and Development Initiative

James motions to apply for this funding. Robert seconded the motion. This motion carried 3-for, 0-opposed.

Livestock Improvement Initiative

James motions to apply for this funding also. Robert seconded the motion. This motion carried 3-for, 0-opposed.

George Ogden Building

This was a discussion on raising the cost of renting the George Ogden Building. We will look at the contract regarding the \$50.00 deposit. We will also look at the rental fees for the use of the kitchen or fees for not using the kitchen and put back on the agenda.

2026 Budgets

These will need to all be put on the same template prior to approving. We will have a department manager meeting in November to go over the budget template and other items that need addressed with employees. We will then invite all the department managers to go over their budget with the executive committee on December 16, 2025.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Robert motions to allow Tony as the secretary to sign his daughter's check until the new bank cards are complete and the new EC members are on the bank accounts. James seconded the motion. This motion carried 2-for, 0-opposed, 1-abstained.

James motions to pay the Iowa Tribe payables in the amount of \$282,263.27. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Robert motions to adjourn at 11:30 am. James seconded the motion. This motion carried 3-for, 0-opposed.

Misty Slater, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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