

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 6, 2021

Call to Order

Tim called the meeting to order at 9:04 am

Roll Call

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

Approval of the Minutes

Robbie motions to approve the September 15 and September 29, 2021 minutes as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

New Business

ICWA Amicus

All agree to attach the tribe's name.

Gagnon Hotel

The old hotel that is coming up on a tax sale. All agree to get appraised value and look into this.

Bear Claw Construction

Big Fire and Steve are stating that this is not a good fit for the tribe. We will wait on the letters from the attorneys.

Hemp Program

This was a discussion on the wages with no experience. We will set up a meeting to discuss the wages on 10-20-21.

Missing Computer

All agree to look at this again after the election.

Recovery Money Budget-Lance \$1M

We will keep all the money that is allowed with Troy at GNB and also move over what money Sherry at Blue Valley and the rest we will move over to a bank in St Joseph, MO.

New Bank Account

Tony motions to approve to open a new bank account for Ioway National Park. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Tribal Code

Postponed until we get and review the information from Billee at tribal court.

Purple Van Use-Sales Job

We will have David work on a vehicle use policy.

Jake Wisdom-Concerns

Robbie says Jake called and they had a conference call to get the billing figured out.

Resolution 21-R-21

Tony motions to approve resolution 21-R-21. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Resolution 21-R-22

Elyse motion to approve resolution 21-R-22 for the Ioway National Park bank account. Robbie seconded the motion. This motion carried 4-for, 0-opposed.

Legislation Assistance

All agree to have Steve review the contract with his suggestions.

Recess for Lunch @ 12:00

Reconvene @ 1:00

Haley Salazar

This was a discussion about the Boys and Girls Club. Haley went over a packet that she has put together and what they have been working on and what they currently have going on.

Olivia Brien

This was a discussion on the prerecorded information that will be released on October 16, 2021 @ 2pm.

Trencher Discussion

This was a discussion on needing to purchase a trencher for the various projects that are coming up. There were several bids submitted. Lance motions to purchase a trencher and not to exceed \$178,000.00. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Elyse motions to pay the Iowa Tribe payables in the amount of \$179,733.19. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 3:25 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