

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 17, 2024

Call to Order

Tim called the meeting to order at 9:02 am

Roll Call

Timothy N Rhodd, Chairman
Brandon Roberts, Vice Chairman
Anthony Fee, Secretary
Robert Hullman, Treasurer
Brad Campbell, Member

Approval of the Minutes

None presented for approval.

Phillip Simmonds

1. This was a discussion on the cattle operation and would like to have fall calving cows.
2. He would like to restock the cattle herd and go with red angus.
3. He is needing 75 more cattle.
4. He is wanting to do a hybrid red angus.
5. He is also asking for a second herd of corriente heifers bred to a red angus bull.
6. Phillip will do some research on the prices of the different cattle.

Elyse Towey

1. Elyse is here to give her recommendation on the Peace program.
2. Elyse says she has been working in DV and sexual assault for 25 + years.
3. Elyse is offering a 1 year contract with the tribe.
4. She says that Sarah Simmonds has called the grant agency and asked for the funding to be switched over to the horse therapy program.
5. She is willing to come on for one year and get the program up and running at a cost of \$80,000.00.
6. She will create a program that is a healing program for the community.
7. This will be put back on the agenda for a further discussion.

New Business

Green House in the Snow

Grey Snow has someone coming to look at the cost of finishing the green house in the snow.

Org Chart

We will have Cheyenne send the org chart out for everyone to review.

CERNA Sub award Agreement

This award has been reviewed.

Tony motions to approve the award. Brad seconded the motion. This motion carried 4-for, 0-opposed.

Appellate Judge

All agree to move this forward and get someone in this position.

Needs Assessment Information

Brandi will have 7 days to respond from the date she receives the letter.

Luke Keller Jr. Trash Service

Tony will have Mary Waite send a letter to Luke Jr. and let him know he will no longer be allowed to dump trash without paying for a trash service.

Financial Needs

\$51,550.00 credit card payment

\$106,000.00 gaming dues

\$78,000.00 Attorney fees

\$235,000.00 land payment

Boys and Girls Club

1. The police department did not send over their fingerprints.
2. We pulled Linda Rhodd in and will have everything by the end of the day that is needed to get the funding back on track.
3. Courtney says she needs to report to someone other than Jolene. All agree for her to report to Robert.
4. They says Paul has received the letter sent from the boys and girls club and is not happy.

Police Department

Brad motions to enter into executive session at 11:25 am. Robert seconded the motion.

This motion carried 4-for, 0-opposed.

This was a discussion on Luke Jr. not paying for trash service and dumping in the tribal dumpsters.

All agree to give Luke a written warning and have sanitation send Luke Jr. a letter stating no dumping trash without a paid service.

There was also a discussion on the goats being reported as neglected.

Brad motions to exit executive session at 12:00 pm. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Recess at 12:00 pm for Lunch

Reconvene at 1pm

Brad Campbell/Nuweh

1. Robert says he has concern with the \$27,500.00 per month for Brad and John.
2. Brad says he has the jobs tied up due to his past relationships.
3. Russ mentioned that the bonding company is asking the tribe to waive sovereign immunity or have the cash on hand backing the bond.
4. Brad says he needs \$450,000.00 to start.
5. The first step is to figure out the bonding on the first contract.
6. Brad has offered to drop wage from \$15,000.00 to \$12,500.00 per month for him and \$12,500.00 per month for John.

Brad motions to approve the contract in the amount of \$25,000.00 per month and await approval from the Nuweh board. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Robert motions to adjourn at 3:04 pm for 15 minutes to let the Nuweh board discuss the contract. Brad seconded the motion. This motion carried 4-for, 0-opposed.

Call to Order

Tim called the meeting to order at 4:00 pm

The executive committee agrees to cover the bonding

Brad motions to enter into the agreement with Nuweh and approve resolution 24-R-01. Robert seconded the motion. This motion carried 4-for, 0-opposed.

New Business

Resolution 24-R-02 Vehicle Use Policy

Brad motions to approve resolution 24-R-02. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Resolution 24-R-03 Constitution Committee

Brad motions to approve resolution 24-R-02 with Brandon being the EC liaison. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Boys and Girls Club Bank Account at the Bank of Blue Valley
Tony will work on getting this account set up.

Review and Pay Vouchers

Cash balance report was reviewed.

Brad motions to approve the Iowa Tribe payables. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Brad motions to adjourn at 5:15 pm. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Timothy Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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