



Executive Committee Weekly Meeting Minutes

Date: January 21, 2026

Time: 9:12AM

Attendees

- Misty Slater, Chairman
- James Keller, Committee Vice Chairman
- Robert Hullman, Committee Treasurer
- Committee Member- Vacant
- Tony Fee, Committee Secretary

CALL TO ORDER

Meeting called to order at 9:12 AM.

1. ROLL CALL

All Executive Committee (EC) members are present apart from Member at Large position vacant currently.

2. APPROVAL OF MINUTES

James Keller made a motion to approve minutes. Tony Fee seconded the motion. The motion carried 3 in favor, and 0 opposed.

3. OLD BUSINESS

3.1 Boys and Girls Club 501 C (3)

Misty noted changes from Steve have not yet been received. All edits discussed at the prior meeting were drafted and prepared for submission. The Executive Committee has no additional edits. Misty will send documents to Steve for review. Robert Hullman made a motion to add back to agenda once edits are completed. James Keller seconded the motion. The motion carried 3 in favor, 0 opposed.

3.2 Trailer House For Sale

Discussion included the possible purchase of a trailer house currently owned by Mike. The stove and refrigerator are included with the purchase of the trailer.

Additional anticipated costs include approximately \$4,000 for runners, dirt work, water hook up, tree removal, with the Tribe doing the rest of the work. Missty stated its significantly lower cost than getting additional home for Tribal citizens non-income-based housing opportunities. Tony Fee did state that there would be additional skirting cost estimated at \$1,200-\$1,300. Robert Hullman made a motion to approve moving forward with purchasing the trailer in the amount of \$20,000.00. Tony Fee seconded the motion. The motion carried 3 in favor, 0 opposed.

4. NEW BUSINESS

4.1 Resolution 26-R-01 WCHC

The resolution had already been reviewed, edited, and approved by the Clinic Board before being presented to the Executive Committee. Missty noted minor correction required (spelling of her name and signature). Resolution is necessary to proceed with Nebraska Medicaid reimbursement for the long-term care facility at rates consistent with other tribal facilities. James made a motion to approve Resolution 25-R-01 with corrected spelling. Tony Fee seconded the motion. The motion carried 3 in favor, 0 opposed.

4.2 Hemp License Discussion

Interest has been expressed by a tribal citizen in growing hemp on tribal lands. In review of the hemp plan and ordinance indicates the need for an inspection and enforcement process. Previous inspection services provided by GraySnow using our TISA services as he had been trained and certified to inspect. However, this is no longer an option for the Tribe. Missty advised getting a few more bids to see what the cost of enforcement would be. Application fee would be structured to reflect actual enforcement costs. The committee agreed that bids should be solicited to better understand enforcement costs before proceeding. James Keller made a motion to move forward with requesting bids. Robert Hullman seconded the motion. The motion carried 3 in favor, 0 opposed.

4.3 Executive Session

Robert Hullman made a motion to enter executive session. James Keller seconded the motion. The motion carried 3 in favor, 0 opposed. The Executive Committee entered session at 9:25AM. Robert Hullman made a motion to exit executive session at 10:35AM. James Keller seconded the motion. The motion carried 3 in favor, 0 opposed. During the Executive Session, there was a discussion regarding a change to Crystal's (Executive Committee Assistant) reporting structure. Her position will report directly to the Tribal Director, which is the way she does now.

Robert Hullman made a motion to approve position reporting structure. Tony Fee seconded the motion. The motion carried 3 in favor, 0 opposed.

5. REVIEW AND PAY VOUCHERS

Currently vouchers are not completed. The Executive Committee will reconvene once received. Robert Hullman made a motion to recess meeting until we have payable at 10:36AM. Tony Fee seconded the motion. The motion carried 3 in favor, 0 opposed. The Executive Committee reconvened session at 11:08AM. Robert Hullman made a motion to pay in the amount of \$352,742.32. Tony Fee seconded the motion. The motion carried 3 in favor, 0 opposed.

6. ADJOURNMENT

Robert Hullman motioned to adjourn the meeting at 11:09AM. James Keller seconded the motion. This motion passed 3 in favor, 0 opposed.

X

Misty Slater
Chairwoman

X

Anthony Fee
Executive Committee Secretary