

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 24, 2019

Call to Order

Tim called the meeting to order at 1:04pm

Roll Call

Timothy N Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Robbie Craig, Member

Kelli Cheek, Treasurer is on her way from a conference. Will enter meeting later.

Approval of Minutes:

Robbie motions to approve the January 16, February 21, February 27, March 1, March 6, March 13, March 21 and April 12, 2019 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Trinity Team

This was the HVAC service agreement that we had discussed before and all agreed not to sign the agreement. They would like to make an offer that is cheaper and only look at HVAC 2 times a year rather than 4 times a year. After he went over the new proposal and cost all agree that we will not move forward.

Robert Casad

He works on making bio fuel. He would like to work with the tribe to make bio fuel out of wheat straw on the reservation. Robert will put together a proposal and send it over to the Executive Committee.

Old Business

Hemp Update:

The state of Kansas will not issue a license on trust property. Option one is to waive sovereign immunity on the project itself. All agree to waive sovereign immunity on the property itself where the hemp will be grown.

Resolution 19-R-10:

Alan motions to approve resolution 19-R-10. Tony seconds the motion. This motion carried 3-for, 0-opposed.

Kelli entered the meeting a 1:30pm

New Business

Blackbaud Bid:

This is a bid to go to the online version.

Tony motions to approve the Blackbaud bid in the amount of \$11,750.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

19-R-08 Enrollment:

Kelli motions to approve resolution 19-R-08. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Lynn Robidoux Scholarships:

Kelli motions to approve the 9 Lynn Robidoux scholarships. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Senior Sponsorships:

There are 5 tribal members that are seniors in high school that the Hiawatha World need sponsorships for.

Alan motions to sponsor the 5 seniors in the amount of \$50.00. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Flakey Mills Door:

This was a bid in the amount of \$5,598.00 to replace the door that the semi ran into. Brenda will check on the insurance to see what it will be covered under. All agree to submit to insurance.

Employment Contract:

All agree to review the financials and make a decision after the meeting with Julie Bauman.

Meeting Reminders:

4-26-19 @ 10:00am with Julie Bauman

4-26-19 @ 1:00pm Grey Snow

Fema Mitigation Plan:

They are asking to make payments to repay what they have been paid to prepare the mitigation plan that they never finished. All committee members agree to make both of them pay \$500.00 per month

Review and Pay Vouchers

Kelli motions to pay payable for \$267,006.89. Alan seconds the motion. Motion carried 4-for, 0-opposed.

Adjournment

Kelli motions to adjourn at 3:53pm. Alan seconds 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