

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
April 29, 2020

**Call to Order**

Tim called the meeting to order at 1:05 pm

**Roll Call**

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

**Patise Harden**

Reviewed and Patise went over the BCBS of Kansas health insurance renewal. We will schedule a meeting with the federal rep on Friday at 9:30am.

**Shenoa Prouty NCCC**

They have the online GED classes ready to go. They are working with the four tribes in Kansas. This is 100% grant funded at no cost to the tribe. Robbie will discuss with Angie Hunzeker to see if they can partner.

**John Bermerman**

There is a 5% increase that John thought he could get down a little but with 3.1% being due to taxes he don't think he can do anything. John will call Tim tomorrow to discuss the federal plan.

**Old Business**

Indirect Cost Rate

Reviewed the two letters. Elyse will reach out and ask about the \$185.00 per hour rate.

Water Tower Project

There are a couple things that needs signed and sent to Steve for review.

**New Business**

Rodeo

Tim will call Kevin to discuss the rodeo options due to the COVID-19.

Newsletter

All agree to send out a letter stating that we will no longer be mailing the newsletter out unless it is requested. The newsletter will be looked at on the website.

### Kelli Cheek Invoice

Tim and Lance will meet with Kelli to sit down and explain to her that she will need to be in the field getting pictures and doing the write ups for the articles and see how she responds.

### Smoking Policy

All agree to move forward with the smoking policy. Tim will let Brenda Griffin know.

### Tribal Wildlife Grant Program

All agree to allow the grant to be submitted.

### Senior Sponsorships

All agree to sponsor the 3 seniors on the list.

### T-shirts

Angie Hunzeker reached out to Tim wanting to sell the tribe t-shirts for the working employees due to COVID-19 this would be for the essential workers.

Lance says yes, Tony says no, Elyse says yes, Robbie says no. Tim broke the tie and said no.

### VSSA Grant

Chassidy would like to submit the application for the grant.

Lance motions to allow Chassidy to submit the grant application. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### Organizational Chart.

All agree to sit down on May 7, 2020 to get the organizational chart finished up.

### Wellness Center

All agree not to open up the wellness center at this time. Will look at it again when phase 2 comes around on May 18, 2020.

### Sarah Lawson

Rachel approached Tim asking where to pay this out of. Tim called Antoinette and asked if attorney fees can be paid out of water rights funding. He has not heard back. Linda Rhodd will look into this.

### Business Opportunities

1. This is a cleaning business that we could buy into for \$30,000.00 to \$50,000.00.
2. There is a group wanting a place to manufacture mask for the military. They are needing a building to do this in.

All agree to look into both of these items a little further.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$148,400.10. Lance seconded the motion. This motion carried 4-for, 0-opposed.

## **Adjournment**

Robbie motions to adjourn at 5:20. Lance seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

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Timothy N. Rhodd, Chairman  
Iowa Tribe of Kansas and Nebraska

ATTEST:

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