

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 4, 2018

Call to Order

Tim called special meeting to order at 1:54

Roll Call

Timothy N. Rhodd, Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Alan Kelley, Vice Chairman will be in as soon as his meeting is finished.

Approval of the Minutes:

Robbie motions to approve the March 28, 2018 minutes as read. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

Old Business

GBI:

Steve wants to know if we want to continue to look into this project. All agree to continue to look into this.

Blue Stone Strategy Group:

Tim has called them and told them we thought the price was too high. They replied with they can do a one day for \$10,500.00. All agree to wait until we start seeing some income on the Grey Snow side.

Parker Land:

There have been a few individuals that have asked if the Parker land would be for sale. All agree to offer the land to the individuals that have asked. The asking price will be \$1,826,000 for the total 166 acres with the lowest we would accept being \$1,660,000. It will be offered to Rick Bryan, Ryan Patton & Nicholas Blevins.

Kansas Water Office

This was a discussion on J-Six Farms requesting more water for the hog facility. They are requesting an increase from 3.46 million gallon per year to 9.32 million gallon per year. All agree not to approve the increase.

New Business

Wellness Center:

Alan will make some changes to the policies and put back on the agenda for approval.

NAFS Board Appointment:

Paul Mendez, Rachel Sayer, Brooke Herbel, Jessica Smith, Stephanie Gerdes, Becky Parker, Coreena Adkins were the letters of interest. Tony and Kelli will not participate in the decision due to family involvement.

Alan motions to appoint Rachel Sayer to the NAFS board. Robbie seconds the motion. This motion carried 2-for, 2-abstained, 0-opposed.

Engagement Letter:

This is the three year letter for Julie Bauman. For 2017 it is \$26,000.00, 2018 it is \$27,000.00 and for 2019 it is \$28,000.00.

Tony motions to approve the three year engagement letter for Julie Bauman. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Tribal Consultation:

Submitted for review to see if anyone would like to attend.

Water Distribution:

This is the water codes and procedures and will be postponed for a separate meeting.

Internship:

This is for Nathan Popejoy for a 30 day internship from April 16, 2017 to May 16, 2018. He will work only 30 hours a week and be paid \$12.00 per hour.

Meeting Reminder:

The four tribes meeting will be held May 7, 2018 at Sac and Fox at 1pm.

Resolution 18-R-07 Nadeau Property:

Kelli motions to approve resolution 18-R-07. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$240,990.87. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 4:38

Kelli motions to adjourn at 4:38. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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