

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
August 19, 2020

Call to Order

Tim called the meeting to order at 1:10 pm

Roll Call

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

Sarah Hines

This was a meeting to go over the grant funds for USDA for the sanitation truck. This grant is awarded to the Iowa Tribe in the amount of \$61,100.00.

RD 1942-46
Letter of Intent
RD 3570-3

Tony motions to allow Tim to sign the forms. Elyse seconded the motion. This motion carried 4-
for, 0-opposed.

Water Tower Project

This was to go over the top two items we have for the next project.

1. Run line down Tumbleweed Road to 322nd.
2. Run Line down 330th West to Brown County emergency connection.

There was a lengthy discussion and it was decided to set up a meeting with USDA to better understand how the treatment plant would fit in on the phases.

Chassidy Davis

This is COVID 19 funding that Chassidy would like to apply for. All agree that it looks good just
ad a storage shed to the budget.

Brad Campbell

Brandi does not think the hemp crete project will work for the Housing. Brad says the housing
would have to come up with \$666,000.00 toward the project and they do not have that. All agree
that we will look into other funding.

Mike Frederick

1. Mike says they are waiting to hear back about beer in the bingo and dining area.
2. Mike is asking to add a new hire incentive bonus. All agree and to branch out on the advertising.
3. They are going to give away two UTVS. October 17, 2020 and October 24, 2020 and will have fireworks on October 24, 2020.
4. Dale can't be over Security and Maintenance due to some of the internal controls. Mike would like to move Bill Stewart up to Maintenance manager.
5. Mike would also like to increase the cap on Human Resource and Maintenance. He would like to move the cap from \$38,000.00 to \$45,000.00. All agree.
6. They have two accounting positions open. Debbie Roberts came to Mike and would like to go back to the accounting department instead of the controller. Mike is asking to go back to the controller position and also to his old wage. All EC agree to think this one over.

Old Business

None

New Business

SOJE, LLC

Tony motions to allow Tim to sign the documents. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Grandview Oil, LLC

Tony motions to allow Tim to sign the documents. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Ioway Farms, LLC

Tony motions to allow Tim to sign the documents. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Retirement Checks

All agree that if you retire you get a retirement check.

Resignation Checks

All agree if you resign there will be not check.

Internal Auditor

We need to get a contract quote vs. a full time employee.

CARES Act Money

Robbie says the CARES Act money can be sent out to tribal members. With that being said with the small amount of money we received it would be less than \$200.00 per enrolled member. All agree not to send the funds out.

Nick Hildebrand

1. Nick says the city of Rulo is asking if the tribe would be interested in taking over the city fire department.
2. Nick also said Don Pounds is having a firefighter 1 training in Holton and has asked for any of the tribal fire department to attend.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$73,201.85. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Elyse motions to adjourn at 4:25. Lance seconded 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