

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
August 26, 2020

Call to Order

Tim called the meeting to order at 1:04 pm

Roll Call

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

Old Business

Internal Auditor

David is sending over a proposal and we will get updated proposal from Julie Bauman.

New Business

Department of the Interior

Letter stating we will get an extra \$65,455.63 from the department of the interior. Lance will talk to Sarah in regards to the letter needing sent by August 31, 2020 for the 2021 water funding.

Higher Education

There are 12 applicants in the amount of \$9,600.00.

Tony motions to approve the 12 applications. Elyse seconded the motion. This motion. This motion carried 4-for, 0-opposed.

Area Agency on Aging

This flyer will be sent out with the meal site and posted on social media.

State Department of Commerce Grant

All agree to allow Robbie to look into it for the boys and girls club for utilities and operation of the facility.

SPTHB Funding

Southern Palins Tribal Health Board has for \$60,000.00 to \$120,000.00 for flood clean up. Robbie will submit letter and funds if awarded will be used to clean out the ditches on highway 7.

Information Position

Olivia Brien has sent a contract in the amount of \$35.00 per hour. Postponed.

Water Tower

Paul Owings said all the information has been sent to the contractor.

Highland Mission

Chris Howell and others have met in regards to the highland mission. They would like for the executive committee to go look the property over.

Martin Fee Land

Cheyenne will put together a letter to Martin with a one-time offer on the 40 acres.

CARES Act Budget Meeting Date

Meeting date will be September 1, 2020 at 9am.

Accounting

This was discussed due to the segregation of duties and will be tried the way we are for a couple months.

General Council Meeting

This was to decide rather to have a general council meeting due to COVID. Robbie-yes, Tony-no, Lance-no and Elyse-no.

Senior Citizens COVID money

We will need to look and see what has been spent and what has not.

Willie Ogden Land

We are needing a check to purchase the land in the amount of \$280,000.00.

Cougar Den

Tony motions to approve the Cougar Den agreement and the importer license. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$2,329,187.86. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 3:42. Elyse 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