

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
August 9, 2019

Call to Order

Tim called the meeting to order at 10:05 am

Roll Call

Timothy N Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Robbie Craig, Member

Kelli Cheek, Treasurer was excused absent due to being ill.

Old Business

Casino Doors

Postponed due to Kelli having the information.

New Business

Pasture Project Workshop

This item was submitted to see if anyone would like to attend.

Attorney Proposal

This was a proposal for legal services from Sarah Roubidoux Lawson.

Color Guard Request

Clint Waggoner can't make the trip to Kansas City for the color guard so he is asking if Pete Fee and Mike Ogden can use a tribal vehicle to get down there. All agree to allow Pete to drive tribal vehicle.

Water Rights Funding Request

Postponed

Water Planning Funding Request

Postponed

Wesley Hullman Request

Wesley Hullman is asking if he purchases the gravel if he can put it down over by his house on tribal property to park his semi and trailer. All committee members agree not to allow semi to be parked over there due to the risk of tearing up the new chip and seal road.

NCAI

All agree that each member of the executive committee can enroll for the \$40.00 fee if they choose to.

Nemaha Reserve

Jim and Dan Schawang have submitted a bid in the amount of \$7,200.00 to cash rent the 40 acre tract. This is \$7,200.00 per year for a 5 year term.

Robbie motions to accept the bid. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Native Summit

This is a conference that s in Florida in November that all boys and girls employees and Robbie would like to attend. This will all be paid out of the grant but will need to be paid by the tribe until grant funding arrives. Robbie will go ahead and book rooms and wait to hear approval from the grant.

Annual Leave Requests

Robbie has an 80 hour request and a 30 hour request.

Tony motions to approve the two annual leave requests. Alan seconds the motion. This motion carried 3-for, 0-opposed.

State Gaming Letter

Robbie motions to approve the 2019 gaming dues as presented. Tony seconds the motion. This motion carried 3-for, 0-opposed.

EDA Applications

Joseph Marinan, David Tam, Beckie Cromer, Ashley Lunde and Chasity Davis have submitted applications. All executive committee members agree to get an expected wage from the individuals to see if they fit in the budget before making any decisions.

Vision Maker Letter

This could be used for a documentary for the SIG grant.

Meeting Reminders

8-9-19 @ 1:30pm Pauline's pond

8-19-19 HHS consultation

Review and Pay Vouchers

None

Adjournment

Alan motions to adjourn at 11:26am. Tony seconds the motion. Motion carried 3-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