

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
December 18, 2019

Call to Order

Tim called the meeting to order at 1:08 pm

Roll Call

Timothy N Rhodd, Chairman

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

Maria Boyd

1. This was a discussion on the census. Maria introduced herself and explained how the census works and will count each native back to its reservation. Maria says she had her schooling paid for by the state of Kansas and is now trying to return the favor to the state. She says the census will hire tribe members to go door to door for the intake at \$15.00 per hour. She is working on getting shirts that will be able to be handed out.

Mike Ogden/Jim DeRoin

1. Mike says the VA is one million dollars in debt. This was a discussion on the veterans facility. Tony told Mike that later on down the agenda we have the resolution setting 10 acres aside for the project. Now all Mike has to do is go to his funding sources and see if they are willing to help in any way. Mike also mentioned the Hy-Vee project. The executive committee told Mike to work on one project at a time.

Old Business

USDA Water Tower Project

Lance says they will start testing on Monday for the design and to test the soil.

Willie Ogden Land

There was a discussion on the purchase of the land. It was suggested to ask Willie if he cares if we get an appraisal on the property.

Cell Tower Status

Lance says they will start testing on Monday for the design and to test the soil.

ITKN Tobacco Compact

This was a discussion on the tobacco compact. This will be reviewed by the executive committee and put back on the agenda.

Opioid Settlement

This 200 page document was submitted for the executive committee to review.

New Business

Housing Minutes

Submitted for review and stored in the secretaries office.

Budget Meeting Dates

This meeting will be December 26, 2019 starting at 9am.

Gaming Budget 2020

Submitted for review.

F&W Budget 2020

Submitted for review.

Holiday List 2020

The list is the same as the prior years with the addition of the Birthday as a holiday.

Tony motions to approve the holiday list with the addition of birthday. Elyse seconded the motion. This motion carried 3-for, 1-opposed.

TNC Schulenburg Tract

All of the info will be sent out to the executive and Steve for review on the transfer of the property.

19-R-25

Robbie motions to approve resolution 19-R-25. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Rez 2020

Lance says he is considering, Elyse says she will attend. Tim will ask Jimmy, David, and Artees.

Grants

Elyse says the Cedar Tree grant was awarded in the amount of \$75,000.00 per year for 3 years. This will pay for wages and other things.

NAFS Board Appointment

Robbie is asking due to the board is supposed to consist of 3 executive members and now that Alan is no longer on the executive committee if he needs to be removed. After discussion it was decided that Elyse will be the new board member. Alan will be sent a letter thanking him for his involvement with NAFS.

Tribal Green 2020

Elyse says she would like to attend one. There will be someone at these conferences.

Law Enforcement Budget 2020

Submitted for review.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Robbie motions to pay payable for \$202,268.66. Lance seconds the motion. Motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 3:40. Robbie seconds 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