

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

Call to Order

Tim called the meeting to order at 1:10 pm

Roll Call

Timothy N Rhodd, Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

Lance Foster, Vice Chairman excused absent due to travel.

Allen Phroper

1. Allen says he has \$62,580.16 in carryover and would like to purchase a new police unit.
2. He has a bid from Armbrusters for a new Dodge Durango in the amount of \$33,288.00

Tony motions to allow Allen to order the Dodge Durango in the amount of \$32,288.00 from Armbrusters. Elyse seconds the motion. This motion carried 3-for, 0-opposed.

3. Allen would also like to purchase another K-9 dog. All agree to allow Allen to get a price on a dog and bring back in to a meeting for approval.

Old Business

Opioid Settlement

Tim had an attorney call asking why we were not in on the settlement. He said the tribes name was not on the list. We all agree to check with our attorney.

Nature Conservancy Update

We need to sit down and go over the agreement to make changes.

Indirect Cost Rate

Elyse is working on this.

New Business

Resolution 20-R-09

Tony motions to approve resolution 20-R-09. Elyse seconds the motion. This motion carried 3-for, 0-opposed.

Resolution 20-R-10

Tony motions to approve resolution 20-R-10. Elyse seconds the motion. This motion carried 3-for, 0-opposed.

USDA Rural Development Grants

Robbie thinks we should look over this grant and see if it fits for us.

Build Grant

Robbie would like to look into this grant also. He would like to look into a road resurfacing project. All agree to allow Robbie to do so.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$120,360.24. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Tony motions to adjourn at 2:30. Elyse 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