

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 15, 2020

Call to Order

Tim called the meeting to order at 1:05 pm

Roll Call

Timothy N Rhodd, Chairman

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Robbie Craig, Member

Elyse Towey, Treasurer Due to attending a housing conference

Approval of the Minutes

Robbie motions to approve the January 8, 2020 minutes as read. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Chris Howell

Chris is checking in to see how things are going with the tribe. We discussed the Highland Mission and if we want to move forward on taking it over. Chris says we will need a resolution from Sac & Fox stating that they are not interested in the property. We will also need to put together a plan of use before we move forward.

Mike Frederick

1. Ashely is working on some customer service training.
2. Late January to early February they will replace the flat roof.
3. Mike says in a month they have sold \$195.00 worth of honey.
4. Mike asked where we wanted to go on the question of one larger cabin. All agree to look into these portable mini homes.
5. Mike presented a wage scale and wants to increase them. All agree to review the wage scale.

Old Business

NOCO Conference

Tim is asking who would like to go to the NOCO Conference in Colorado.

Indirect Cost Rate

Postponed until Elyse returns.

New Business

Resolution 20-R-01

Lance motions to approve resolution 20-R-01. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Resolution 20-R-02

Lance motions to approve resolution 20-R-02. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Resolution 20-R-03

Lance motions to approve resolution 20-R-03. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Resolution 20-R-04

Lance motions to approve resolution 20-R-04. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Chris Howell Visit

Already discussed this item of business when Chris was here.

BIA Grant for Climate Adaption

Lance will email to EC and it will be reviewed.

Water Tower Update

All of the testing looked good and Lance explained how Alan Kelley got hired.

Telecom Update

Lance says the tribe could apply for a license of 2.5 gigs. He says we would have to build out within a few years. Lance will continue to work on this.

Boys & Girls Club Update

Lance gave an update with the language and the children at the Boys & Girls Club.

Healthy Food/Food Sovereignty Issue

Lance says Tiffany Bolden may be helpful as we move forward.

General Counsel Agreement

Lance motions to approve the general counsel agreement as read. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Emergency Preparedness

This was to discuss what to purchase with the funding. All agree space heaters, extension cords, solar phone chargers, food buckets. Tim will continue to work on this.

Tobacco Tax

Steve will check into Tim's issue and bring back to the EC.

Adjournment

Tony motions to adjourn at 3:27. Lance 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