

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 29, 2020

Call to Order

Tim called the meeting to order at 1:12 pm

Roll Call

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

Approval of the Minutes

Robbie motions to approve the January 15 & 23, 2020 minutes as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Artees Vannett

This was a discussion on the connection with Bobby Walkup and where he may fit in. We will request a resume from Bobby Walkup. Artees will reach out to Bobby to get a feel from him on where he may fit in.

Tiffany Boldin

This was a discussion on what Tiffany may have to offer the tribe. Discussed her history in plant life and what she does. We also talked about healthy foods and what she knows about it. There was a lengthy discussion on what the tribe is working on and towards. Tiffany would like to help out if she could. If she was hired she only wants to make a small wage due to her insurance.

Old Business

FEMA

This funding is due by January 31, 2020. All agree to plan for next year since this is too close to the deadline.

Indirect Cost Rate

Elyse will reach out to get this process started.

New Business

Christine Wamsley (Essential Oils)

Christine would like to use the George Ogden Building to explain and show her essential oils. All agree to allow her to use the building.

Senior Rental

Tony notified the EC that Liz Wilson will be moving out of the senior rental she is in. Tony has Sandra Partlow ready to take over the rental as soon as they get moved out.

Windows Update

All agree to have C & M up to look at all computers to upgrade to windows 10 and get us a cost.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$155,491.48. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 4:00. 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