

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 8, 2020

Call to Order

Tim called the meeting to order at 1:07 pm

Roll Call

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

Approval of the Minutes

Elyse motions to approve the December 24, 2019 minutes as read. Robbie seconded the motion. This motion carried 4-for, 0-opposed.

Anthony Cefalu

This item was postponed due to him no contacting Tim.

Pete Fee

Pete says Dick Murphy is not doing very good health wise. Dick relinquished from the tribe years ago. Pete is asking if he could become enrolled again. It was decided that the enrollment would not be a simple task. Pete also asked if he could be buried at the Partlow cemetery. All agree it is fine for Dick to be buried in the Partlow cemetery.

David Tam

David went over the plan and what he needs from the executive committee. David also spoke on the solar and the grant with the other agencies coming aboard. Artees gave an update on the AG side of things.

Bobby Walkup

Bobby called in and we kept David and Artees on the call also. This was a very informative call. There was discussion on the online gaming and sport betting. We will set up another call to spend more time on all of these items and bringing everyone together.

Old Business

Willie Ogden Land

The appraisal came back \$280,000.00 to \$300,000.00. All agree to let this item sit for a while.

Water Tower Update

Lance says they will finish today with the core samples and it all is looking good.

Organizational Chart

We will work on getting the chart hammered out.

2020 Rodeo

The rodeo company does not want to do a 1 day show. Says it would not cut the cost much. It was decided to go with the two day show and keep the same rodeo company that we have used in the past due to the cost being less.

Mike Ogden Project Status

Nobody has heard from Mike on the status. We will reach out to see where he is at on the project.

Budget Meeting

We will have the budget meeting on January 16th and 17th.

CTAS – Brandi Contract Extension

Brandi has been working on the CTAS grant and would like to finish it up with a contract extension.

Lance motions to allow Brandi to finish the CTAS and approve the extension. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Gutierrez First Step Update

Lance will look into this with the possibilities of what we could have on the water tower.

Housing Minutes

Submitted for review and stored in the secretaries office.

Census Point of Contact

All agree to allow Elyse to be the census point of contact.

Attorney Contract

All agree to get an updated contract and look it over again.

Water Rights

All agree to look at the water rights and see where it was dropped and move forward.

New Business

Iowa Allotment 85C & 88

There is an individual wanting to sell their share in the amount of \$848.64. All agree to allow Tony to put the resolution together for the purchase.

Jorn – Assistance for EMT & EMS Radio

Lance has a meeting set up with Gary Jorn for Friday and will update.

Shared Calendar/Project Management

This item of business was tabled.

FEMA Mitigation Funding

All committee members agree to move forward with applying for the funding.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$187,084.99. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Lance motions to adjourn at 4:12. 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