

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
January 9, 2018

**Call to Order**

Tim called special meeting to order at 10:40

**Roll Call**

Timothy N. Rhodd, Chairman  
Alan Kelley, Vice Chairman  
Anthony Fee, Secretary  
Kelli Cheek, Treasurer  
Robbie Craig, Member

**Approval of the Minutes:**

Robbie motions to approve the January 2, 2019 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Elyse Towey**

1. Tim went over the plans for the head start program. Elyse said we should implement language into the head start program. All agree since the program is in highland and will be servicing all children and now wasn't a good time to do so.
2. Elyse talked about funding for a safe house on the reservation. She will look into the grant and see what the requirements are.
3. We also talked about several grants. We made Elyse aware that any grant that we think will work for the tribe or that we want to apply for we will send her over the information and the project.

**Old Business**

1. Tobacco Tax Compact  
This item of business was submitted for review and will be put back on the agenda next week.

**New Business**

1. 19-R-01  
Robbie motions to approve resolution 19-R-01. Alan seconds the motion. This motion carried 4-for, 0-opposed.

2. Rusty Barn Bid

This is a bid from Rusty Barn Company in the amount of \$65,000.00 for a pole shed for the farm. The size of the shed will be 60x160x16.

Tony motions to approve the bid from Rusty Barn Company in the amount of \$65,000.00 to be paid out of the farm account. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

3. Ryan Simmonds

There are some concerns with Ryan living at the pow wow grounds as being homeless. Alan says let him stay and Tony, Robbie, & Kelli say have him move with the deadline being January 31, 2019.

4. White Cloud Health Station Board

There were 8 letters of interest for the health station board. Claudia Bachman, Jolene Walters, Michael-Ash, Rebecca Liberty, Glenda Rogers, Linda Vogeles, Misty Lechner, Rebecca Jones.

All agree to appoint Michael Bryer-Ash, Glenda Rogers, & Misty Lechner to the health station board.

**There was a recess @ 12:00pm for lunch and will reconvene at 1:00pm**

## **Daryl Mendez**

1. Daryl has been in the financial field for 25 years. She is with Trivent Financial. They do all types of financial for individuals. She wants to help tribal employees at no charge. If we think of any financial assistance for the tribe we can let Daryl know. She will be in the area a couple more days.

## **New Business**

5. ICWA AMICUS Brief

All agree to allow Tim to sign and send the paperwork.

6. Morning Star Consulting Invoice

Brandi has been paid \$5,000.00 for the start of the ICDBG and after talking with Brian Kingley this water extension has already been taken care of. Tim has let Brandi know the money will need to be paid back to the tribe of taken off of her next invoice.

7. Vehicle Sales

Tim has asked if it would be possible to look into selling vehicles on the reservation. We want to research what it takes to do so and create an LLC for the business. All agree to allow Tony and Tim to do the research.

8. Accounting and Enrollment Backup

This was a discussion on the backup of the enrollment and accounting server. Tim will call C & M to see if they are being backed up through them.

**Review & Pay Vouchers**

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$343,747.90. Tony seconds the motion. This motion carried 4-for, 0-opposed.

**Adjournment @ 2:49**

Kelli motions to adjourn at 2:49. Alan seconds the motion. This motion carried 4-for, 0-opposed.

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Timothy N. Rhodd Chairman  
Iowa Tribe of Kansas and Nebraska

ATTEST:

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Anthony G. Fee, Secretary  
Iowa Tribe of Kansas and Nebraska

