

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
July 22, 2020

Call to Order

Tim called the meeting to order at 1:00 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 June 15, 2020 minutes as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Soje

1. This was a discussion on the final Soje packaging and a decision was made.

Mike Frederick

1. Bill, Dale, and Benny will repair the back awning by the kitchen.
2. The Sysco truck sunk into the asphalt in the back and needs to be repaired. Mike has called for estimate and the want to wait until the parking lot is sealed to repair.
3. Mike wants to get a bid to put plexiglass in between the machine so they can open up more of the machines.
4. Mike wanted to discuss the IT wage and all agree to make negotiable and base it on experience.

Old Business

JOM COVID Plan

Lance will donate 500 masks from the FEMA supply.

Lance motions to approve the JOM plan as submitted. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

New Business

Green Energy Tech Bid

This bid is for two solar attic fans for the boys and girls club in the amount of \$2,400.00.

Tony motions to purchase in the amount of \$2,400.00. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$481,733.81. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 2:40. Elyse seconded 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