

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
July 29, 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

Elyse Towey, Treasurer

Robbie Craig, Member

Approval of the Minutes

Elyse motions to approve the June 15, 2020 minutes as read. Robbie seconded the motion. This motion carried 3-for, 0-opposed.

Mike Frederick

1. Plexiglas bids from Home Depot in the amount of \$14,425.20 and could have delivered by August 11, 2020. Jim Hills in the amount of \$15,187.00 and can have delivered by Friday.

All agree to purchase from Jim Hills in the amount \$15,187.00 to be paid out of CARES in the amount of \$6,077.50 and Kansas Emergency in the amount of \$9,110.00.

2. Mike will set up interviews on August 11, 2020 for Dave Farley, Zachary Towey, and Nick Koelzer.

Old Business

Propane Contract

All agree that since Ag Partners sent a contract price of \$1.15 two weeks ago and find out that Berwick was lower and resubmit a bid in the amount of \$.81 that we will sign with Berwick at \$.82.

Mike Ogden (Veterans Facility)

Mike sent this information over to the EC to keep us informed on where the project stands.

New Business

Department of the Interior

Tim will put together a letter requesting the 2021 funding.

Full, Faith and Credit

All agree not to change the way we currently do things.

US Trademarks

This was a proposal that was submitted for the cost of the trademarks and any additional trademark. All agree to move forward on the SOJE and the Bee Farm at this time.

Freedom of Information Ordinance

This will be reviewed and revisited tomorrow am. It was decided to approve the ordinance.

Vehicle Licensing

Tony motions to approve the modification to the vehicle licensing as submitted. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

US Administration for Community Living

All agree to look into this item of business.

MIPPA Funding

Elyse will look it over and bring it to tomorrow's meeting.

Housing Minutes

Submitted for review and stored in the secretaries office.

Review and Pay Vouchers

Cash balance report reviewed at this time

Elyse motions to approve the Iowa Tribe payables in the amount of \$239,487.37. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 3:19. Lance 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