

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
June 10, 2020

Call to Order

Tim called the meeting to order at 1:18 pm

Roll Call

Timothy N Rhodd, Chairman

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

Paul Mendez

1. Paul presented a bid for a lean to on the side of the greenhouse. This bid was in the amount of \$5,200.00 for labor and \$2,800.00 for materials. This bid was from Ryan Walker. Tony recommended getting another bid from Roberts Construction.

Linda Rhodd

1. Linda came in to ask for help on the casino side and the tribal side for grants. Linda says we are getting more and more grants and don't feel like she can keep up.

Old Business

Organizational Chart

There were a couple changes made to the chart.

8A Venture update

Brad Campbell is asking \$5,000.00 per month for a retainer and 20% to 30% of revenue from tribe. All agree this will be on hold for now.

New Business

Housing Minutes

Submitted for review and stored in the secretaries office.

Ioway National Park Discussion

Lance would like to make the Leary site and the nature conservancy into a national park. Lance will get more information on this.

Hemp Management

Artees recommends Jimmy Lunsford as hemp manager.

Elyse motions to promote Jimmy to hemp manager. Lance seconds the motion. This motion carried 3-for, 1-opposed.

See payroll action from.

Chassidy Davis

1. Chassidy has a budget and a rough draft for the PEACE grant funds. She is asking for \$505,795.00. She will focus on elder victim services and address tribal codes. She will send down copies of the application for all to review and approve.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$401,594.42. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 4:03. Robbie 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