

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
June 26, 2019

Call to Order

Tim called the meeting to order at 1:07pm

Roll Call

Timothy N Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Approval of the Minutes

Kelli motions to approve the June 5, 2019 and June 19, 2019 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Boost

This was a discussion on the indirect cost rate. He will forward email to Kelli so she can figure out where in the federal government it needs to be sent. We will need to switch contract from Grey Snow to the Iowa Tribe. Kelli will email to figure out what is needed.

Nick Hilderbrand

This was a discussion about the fire department. Nick is asking what we expect from him being the chief. He says he has a 1 year plan and a 3 year plan. He has moved the trucks around in the fire department and will be setting in on a chiefs meeting.

Patrick Fox

Discussed the SDS projects and went over the list of projects we have and need done. Looked over all the projects scoring and the costs.

Robert Casaad

Discussed all the bio fuel options and Roberts business proposal. Wants to use the Missouri River to get straw to the reservation from all the northern reservations. All committee members agree to continue to look into this project.

Adjourn and Reconvene

All agree to adjourn at 4:40 and reconvene at 9:00am

Iowa Tribe of Kansas and Nebraska Executive Committee Minutes June 27, 2019

Call to Order

Tim called the meeting to order at 9:00am

Roll Call

Timothy N Rhodd, Chairman
Anthony Fee, Secretary
Kelli Cheek, Treasurer
Robbie Craig, Member

Alan Kelley, Vice Chairman excused absent.

Old Business

None:

New Business

NRCS Letter:

All agree after looking over the funding not to continue to look into.

2019 Tribal Consultation:

Tim and Alan will attend if anyone else would like to they will let Tim know.

Funding Opportunity:

Kelli will forward this information to Assad.

Emergency Preparedness:

Kelli has the letter for this year's new funds in the amount of \$8,953.00. All agree to purchase 6 AEDS with the funds.

Robbie motions to allow Kelli to sign the funding letter. Tony seconds the motion. This motion carries 3-for, 0-opposed.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Kelli motions to pay payable for \$275,992.76. Tony seconds the motion. Motion carried 3-for, 0-opposed.

Adjournment

Kelli motions to adjourn at 9:57am. Tony seconds the motion. Motion carried 3-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