

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
June 3, 2020

**Call to Order**

Tim called the meeting to order at 1:02 pm

**Roll Call**

Timothy N Rhodd, Chairman  
Lance Foster, Vice Chairman  
Anthony Fee, Secretary  
Elyse Towey, Treasurer VIA Phone  
Robbie Craig, Member

**John Bremerman**

1. John went over his recommendations on the BCBS federal plan. John will offer three plans to the employees. All agree to move forward with the federal plan.

**Old Business**

Tribal Health Board Budget

We will do a budget modification due to Brenda Griffin thinking it is not a good idea to order \$25,000.00 worth of COVID tests due to them expiring in 3 months. We will budget for a rehab of the quarantine facility.

**New Business**

Quill Invoices

These were invoices for office furniture for the domestic violence program. Elyse will check to see if it was out of that budget.

Crime Victim Services Funding

This is funding for the social services program. All agree to have Linda Rhodd fill out the paperwork.

Small Business Grant Program

Robbie says we may be able to grant the casino funding out of the CARES money to help him through the reopening and paying bills. All agree to try this.

Conflict of Interest

All agree to look over the tribe and the clinics policies and procedures.

### Grant Compliance

Elyse asked what the possibilities of hiring someone to help Linda Rhodd with grant compliance. Elyse will get the cost and what the plan would be.

### Additional Position for Grant Compliance

See grant compliance.

### Grants

See grant compliance.

### Governor Kelly

Elyse will look into getting the tribe a seat at the table for the institutional racism.

### United States Department of Interior

All agree to apply and have David and Artees look into it.

### Urban Agriculture Grant

All agree to apply and have David and Artees look into it.

### Komatsu Excavator

Tony motions to purchase the 2020 PC210 from Berry tractor in the amount of \$208,737.14 using BIA COVID funding. Elyse seconds the motion. This motion carried 4-for, 0-opposed.

### **Mike Frederick**

1. Mike is asking about the cabin Pete Fee is in and if it will need cleaned. Tony said he should be out by Thursday and gave Mike Pete's number.
2. Mike says Sac & Fox is not requiring mask neither is St Joe Boat. Mike is asking to revisit. All agree to require them and revisit it on June 15, 2020.
3. There is a meeting with the casino employees at 8:30am on Monday the 8<sup>th</sup>.

### **Review and Pay Vouchers**

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of 58,245.36. Tony seconded the motion. This motion carried 4-for, 0-opposed.

### **Adjournment**

Tony motions to adjourn at 4:02. Elyse seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

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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