

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
March 11, 2020

Call to Order

Tim called the meeting to order at 1:07 pm

Roll Call

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

Lance Foster, Vice Chairman excused absent due to travel.

Old Business

Tiffany Boaldin Contract

There was a lengthy discussion on the contract. All committee members agree not to move forward. Failed due to lack of motion for approval.

Nature Conservancy Agreement

We need to sit down and go over agreement and make changes as needed.

2020 Mowing Season

Tony went out and got a bid from a contractor to mow all of the tribal properties. All agree to move forward with Elmer Schmidt mowing contract.

Grandview ATM/BEER

All agree to purchase the ATM outright. The beer is in and for sale.

Indirect Cost Rate

Elyse will follow up on Monday and update us on Wednesday.

New Business

NDA Agreement

Elyse will look for an agreement online and tweak to fit the tribe and will send to Steve for review.

Training For Office Staff

Elyse wants training for the receptionists. All agree to seek training for the receptionists.

Charitable Contribution Request

Robbie motions to donate \$250 and the casino donate \$250. Tony seconds the motion. This motion carried 3-for, 0-opposed.

Resolution 20-R-11

Robbie motions to approve resolution 20-R-11. Elyse seconds the motion. This motion carried 3-for, 0-opposed.

Easter Egg Hunt

Tony motions to have the Easter Egg Hunt with budget not to exceed \$1,000.00. Elyse seconds the motion. This motion carried 3-for, 0-opposed.

Human Resources Position

Tim says he has four applicants. Becky Cromer, Jessica Smith, Shiloh Feigner, and Cheyenne Colburn. Tim will set up a meeting with Cheyenne.

Housing Minutes

Submitted for review and stored in the secretaries office.

Neosho County Community College

This item of business was submitted for review in regards to the funding.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$131,619.86. Elyse seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Tony motions to adjourn at 3:30. Robbie 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