

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
March 13, 2019

Call to Order

Tim called the meeting to order at 10:05am

Roll Call

Timothy N Rhodd, Chairman

Alan Kelley, Vice Chairman

Kelli Cheek, Treasurer

Robbie Craig, Member

Anthony Fee, Secretary, Excused Absent

Approval of Minutes:

Alan motions to approve March 6, 2019 meeting minutes. Robbie seconds the motion. Motion carried 3-for, 0-opposed.

Paul Mendez – Discussion

There are issues with the gym floor and there is a 10 year warranty. Snap Court is supposed to be sending a representative to look at the court. Paul wants to purchase a green house and hoop house for \$2000. Matt Young will work with the kids this spring and summer with growing plants. Paul wants to use MSPI funds to pay a presenter if the age group is covered by the grant.

Old Business

Automated Election Services Bid:

The bid was for \$4,053.50. Robbie motions to approve the bid. Alan seconds the motion. Motion carried 3-for, 0-opposed.

Hemp Update:

David Tam said that Oregon State University may want to partner with the Tribe. A call will be set up next week.

New Business

Tribal Health Alliance Agreement:

All need to review and we will meet with Chris Walker on Friday.

Fredericks, Peebles and Morgan Engagement Letter:

Grey Snow board felt that it would be a conflict for Russ Brien to remain the attorney for the clinic transition now that it's under the tribe and not grey snow. Tim reached out to Fredericks, Peebles and Morgan to represent the Tribe. All agree to send the engagement letter to Steve for review.

Keller Fire and Safety:

Clinic uses this company but the Tribe doesn't. Brenda Griffin wants the wellness center to be under Keller Fire and Safety since the wellness center is attached to the clinic. The bid was for \$1,960. Kelli motions to approve the bid. Alan seconds the motion. Motion carried 3-for, 0-opposed.

DOE Grant:

Grant opportunity for microgrid project. Kelli will send to Elyse to see if she's comfortable writing the grant.

NEK Beef Breeders Board:

Kelli motions to donate \$250. Robbie seconds the motion. Motion carried 3-for, 0-opposed.

James C. Zalewski Letter:

For review. All agree to sign and send the letter.

Resolution 19-R-7:

Resolution for NAFS to apply for Family Preservation grant. Kelli motions to approve the resolution. Alan seconds the motion. Motion carried 3 for, 0-opposed.

Kelli motions to recess until 1:00pm. Alan seconds the motion. Motion carried 3-for, 0-opposed.

Meeting reconvened at 1:00pm

Patrick Fox – Discussion

Patrick Fox from OEH came and discussed status of current projects. Water well research study for 3 wells is currently in progress and should be done mid to late summer. New well construction will begin after the well research is completed. Water back up to connect to Brown Co. RWD #2 still needs environmental study done.

Ronald Denmark – Discussion

Ronald joined the meeting via phone with Chris Walker present at the meeting. They discussed the Direct Contract Support Costs associated with White Cloud Health Center.

Review and Pay Vouchers

Kelli motions to pay payable for \$130,816.63. Robbie seconds the motion. Motion carried 3-for, 0-opposed.

Adjournment

Kelli motions to adjourn at 4:07pm. Alan seconds the motion. Motion carried 3-for, 0-opposed. Motion carried.

Timothy N. Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Kelli Cheek, Treasurer
Iowa Tribe of Kansas and Nebraska