

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
March 18, 2020

**Call to Order**

Tim called the meeting to order at 12:58 pm

**Roll Call**

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

**Approval of the Minutes**

Elyse motions to approve the February 19, February 26, and March 11, 2020 minutes as read.  
Robbie seconds the motion. This motion carried 4-for, 0-opposed.

**Old Business**

**Indirect Cost Rate**

Elyse sent an email to try to get this thing moving.

**New Business**

**Sugar Top Buddery Hemp LOI**

This has been sent to Steve for a final review.

**Ag Tap Usage-Randy Fee**

Randy Fee is asking to get water from the Ag tap. All agree to charge \$12.00 per 1,000 gallon loads for tribal members and \$50.00 per load for non-tribal members.

**One Time Funding-Allen Phroper**

Allen is getting one time funding in the amount of \$40,000 m/l. He would like to use the funding to purchase another patrol unit. All agree to allow Allen to us the funding for the purchase of a patrol unit.

**FEMA Funding**

FYI

**Paul Owings**

The GEO technical is done. Paul said all looked good. There was a lengthy discussion on the water tower project.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$163,236.98. Tony seconded the motion. This motion carried 4-for, 0-opposed.

## **Adjournment**

Tony motions to adjourn at 3:19. Lance 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