

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
May 13, 2020

Call to Order

Tim called the meeting to order at 1:10 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

Robbie motions to approve the April 15, April 22, April 29 & May 6, 2020 minutes as read.
Lance seconded the motion. This motion carried 4-for, 0-opposed.

Shannon Homeyer

Shannon came to the EC stating that she has experience in grant writing. She had worked at Mosaic and lost her job due to COVID-19. She has worked with FEMA due to the flood and a little with FEMA due to COVID. She says she is looking for work full time, part time, or a contract. She submitted her letters of recommendation and her resume.

Shenoa Prouty NCCC

Angie and Shenoas program can work together due to being from different funding sources. Shenoa has no income guidelines. This is not for four year schooling just for technical training. The applicant must be enrolled with a tribe. Shenoa is asking for tribes approval and will work with Angie at United Tribes from here on out.

Mike Frederick

1. Mike has signs ordered stating what the requirements are for the patrons.
2. All billing for COVID related purchases will be paid by the tribe out of the COVID funding.
3. Mike will take charge on the reopening of the casino from here on out.

Old Business

Water Rights

Lance is asking where or how we would like to move forward with the water rights. We will decide when we receive the funding.

Rodeo

Tim says he has Cheyenne working on checking with Kevin to see what the options are.

New Business

Resolution 20-R-16 Water Rights

Robbie motions to approve resolution 20-R-16. Lance seconds the motion. This motion carried 4-for, 0-opposed.

Resolution 20-R-17 Enrollment

Robbie motions to approve resolution 20-R-17. Elyse seconds the motion. This motion carried 4-for, 0-opposed.

Resolution 20-R-18 Water Rights

Robbie motions to approve resolution 20-R-18. Lance seconds the motion. This motion carried 4-for, 0-opposed.

PPE Equipment List

At this point all we can come up with is gloves and sanitizer.

COVID Money Budgets

We will schedule for 8:30am tomorrow morning.

Bee Employee

Robbie has budgeted for two part time employees in the PPE money. All agree to allow Robbie to bring Pat Schulenburg on as part time bee employee.

Letter of Support

This is last year's letter for sexual assault for the four tribes in Kansas.

Tony motions to allow Tim to sign and submit the letter. Lance seconds the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$118,480.71. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 4:08. Elyse seconded the motion. Motion carried 4-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