

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
May 8, 2019

**Call to Order**

Tim called the meeting to order at 1:04pm

**Roll Call**

Timothy N Rhodd, Chairman  
Alan Kelley, Vice Chairman  
Anthony Fee, Secretary  
Robbie Craig, Member  
Kelli Cheek, Treasurer

**Approval of Minutes:**

Robbie motions to approve the May 1, 2019 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Mike Frederick/Lori Miller**

1. Lori says the is \$278,000.00 setting in the reserve account where only up to \$250,000.00 is insured so they will create another account and move some over
2. Lori recommends option #3 with Blue Cross and Blue Shield which only went up 11.05%. All committee members agree to go with option #3.
3. For the complete parking lot that Mike was asked to get the bid for the extra up by the casino sign the increase is \$39,585.00 for a total of \$379,685.00. All agree to get a bid as an option on the multi-purpose parking lot.

**Brandi Liberty via Phone**

1. EDA grant, this is the second phase for strategic plan from 2012. All agree to move forward with the grant.
2. CTAS Brandi has set a date for the training it will be July 2, 2019.

**Old Business**

**Housing Board Appointment:**

Tony motions to appoint Terry Campbell to the housing board. Alan seconds the motion. This motion carried 3-for, 1-opposed.

**Overhead Door Bid:**

This is the bid for the door to be replaced on Flakee Mills in the amount of \$5,598.00.

Kelli motions to approve the overhead door bid in the amount of \$5,598.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Hemp:

All of the hemp project will be put off for the 2019 season and resume in 2020. This is due to the state not allowing the tribe to plant on trust property. Tim will check into putting it on non-trust property.

**New Business**

Hazard Mitigation:

All agree to move forward with the state until we are able to get the tribes in place.

Multi-Purpose Building Cleaning Duties:

They are all asking for the executive committee to consider a cleaning person. Tim has mentioned that maybe Christy Sellers could clean it and be paid out of clinic. Tim will check into this.

USDA:

This is a grant that could be used to build a new wellness center or a police dept. / fire dept. / EMS building. All agree to look into the grant.

Letter of Support:

Elyse Towey is asking for a letter of support for Midwest Native Coalition for Justice and Peace Inc. All agree to allow Tim to send the letter of support.

NRCS Grant:

This is a grant that can be used for the farm. Tim is waiting to hear back from Matt Sprick. All agree to apply.

Managers of Tribal Entities:

1. Grandview Oil – Tony Fee
2. Utilities – Tony Fee
3. Bee Farm – Robbie Craig
4. Broadband – Kelli Check

Grey Snow / Board of Directors:

All agree to put on the general Council meeting agenda to see where they want to head with this.

## **Review and Pay Vouchers**

Kelli motions to pay payable for \$114,564.04. Robbie seconds the motion. Motion carried 4-for, 0-opposed.

## **Adjournment**

Kelli motions to adjourn at 4:03pm. Alan seconds 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