

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 20, 2019

Call to Order

Tim called the meeting to order at 1:08 pm

Roll Call

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

Approval of the Minutes

Robbie motions to approve the November 13, 2019 minutes as read. Lance seconds the motion. This motion carried 4-for, 0-opposed.

Brandi Liberty

1. Brandi will reach out to Shannon at HUD for eminent threat information.
2. Brandi had a question on the CTAS grant. She asked if we want to apply for the substance abuse program. This will be discussed later on down the agenda.
3. The housing has reached out to Brandi asking to use the ICDBG for the housing office rehab.

Paul Mendez

1. Paul is asking if the tribe would donate a processed beef for the boys and girls club raffle off.

Elyse motions that once the tribe processes their beef we will donate ½ to the boys and girls club to raffle off to see how it goes. Lance seconds the motion. This motion carried 4-for, 0-opposed.

Mike Ogden

1. There was a discussion on the rehab center for the veterans. Mike has all of the plans and is here looking to get the ground designated for the facility.

Lance motions to move forward with investigating the veterans housing. Elyse seconds the motion. This motion carried 4-for, 0-opposed.

Old Business

Vehicle Use Policy

This item is for review and submit changes if any.

Dupuis Hollow AKA Pauline's Pond

Lance says we need to look at a long term land policy for Pauline's pond.

Christmas Party

This item of business will be tabled until after tomorrow's meeting with the clinic.

Cell Tower Status

Elyse will talk to Kelli to find out the status on this item.

WCHC

This was a discussion to plan for the meeting with the clinic tomorrow.

Sustainable Range Land

All agree to allow Lance to take the online course.

New Business

Tribal Plates

With the cost of the personalized plate going up for the tribe all agree to raise the cost of the personalized plate from \$50.00 to \$75.00.

401K Amendment

All agree with the 401K Amendment.

Extend Service Area

Tim had a request to add Holt and Buchanan County to the tribe's service area. Tony will look at the numbers in those counties.

Endangered Species Funding

Elyse would like to look at the grant and re-visit next week.

Domestic Violence program

All agree to terminate the employee.

Housing Minutes

Submitted for review and stored in the secretaries office.

Charitable Contributions (4)

All agree not to approve any charitable contributions at this time.

Sick Leave Donation Request

All agree not to allow sick leave to be transferred from one entity to another.

REZ 2020

Elyse says she would like to attend and Lance says he would be a maybe.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Robbie motions to pay payable for \$419,668.67. Elyse seconds the motion. Motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 4:33. Lance seconds 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