

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
November 4, 2020

**Call to Order**

Tim called the meeting to order at 1:06 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 October 21, 2020 minutes as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

**David Tam & Artees Vannett**

1. SOJE is moving forward on the packaging.
2. We had a 2,000 to 3,000 pound yield on the hemp. We lost a projected 8,000 pounds due to the weeds.
3. Discussed the email that David had sent in regards to the insurance. No decision at this time.
4. David talked about the foreign trade zone and the 8A contract.
5. Looking into software for the sanitation trucks to enable knowing what has been picked up and what has not.
6. Working with Doug Worth on the architect work on Grandview Oil, Laundromat, & COVID House.
7. We may have to make a few adjustments on the RV site. Discussed taking out the dredging of the marina due to the cost and having to clean it out after floods.
8. David spoke with the EDA in regards to CEDS and it will be approved by December.

**Old Business**

**Wellness Center**

All agree to allow the police to utilize the wellness center as needed.

## **New Business**

### WCHC Board Appointments

Tim has heard back from Misty Lechner and Glenda Rogers and they are interested in setting on the board again. Tianna Carnes from Sac & Fox has also showed interest. Elyse would like to be on the board throughout the transition of the clinic but not permanent. Elyse will also reach out to DeAnn DeRoin to see if she may be interested.

### Maps/GIS Capacity Building

Artees, David, Lance and Tony will work on getting this set up and working.

### Rulo Building Project

Lance says there is no ceiling on the grant. Lance will work on this through Grey Snow.

### The Rusty Barn Company

This is a bid for a storage building in the amount of \$84,000.00 to store equipment in.

Lance motions to approve the purchase from The Rusty Barn Company in the amount of \$84,000.00 to be paid out of the CARES funding. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### Strategy Hub LLC

Tony motions to approve the 3 month contract in the amount of \$10,000.00 per month. Lance seconded the motion. This motion carried 4-for, 0-opposed.

### Housing Minutes

Submitted for review and stored in the secretaries office.

### Daycare

Discussed the employee's not wearing mask at the daycare. Elyse thinks they need to be written up due to one of the employees having COVID.

### Scott Elrod

Lance motions to move Scott to full time Fish & Wildlife. Elyse seconded the motion. This motion carried 2-for, 2-opposed, Chairman broke the tie.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$201,415.98. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

## **Adjournment**

Tony motions to adjourn at 4:00. Elyse 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