

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 21, 2020

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 September 30, October 2, & October 14, 2020 minutes as read.
Lance seconded the motion. This motion carried 4-for, 0-opposed.

David Tam & Artees Vannett

1. They are stripping the hemp and it is going well.
2. The launch date for SOJE is still December.
3. David is looking at the software for the sanitation trucks.
4. David has contacted Approved Paving in regards to the RV site.
5. Talked a little bit about the sports bar possibility at the casino.
6. Discussed the long term planning for the tribe and how to make everything fit where it needs to be.

Chasity Davis

1. Chasity discussed October being domestic violence month. All agree to allow Chasity to post her domestic violence items on the tribes' social media pages.

Old Business

1. None

New Business

Mission Status

Lance went to the meeting and the viewing of the mission and says there is no water damage and all the issues are mostly cosmetic.

Reservation Planning Long Term

This was discussed earlier with Artees on the long term planning for the tribe.

FEMA Grants Contact Person

All agree to ask Allen Phroper to be the FEMA contact person.

Resolution 20-R-32

Lance motions to approve resolution 20-R-32. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Contract Budgets for Approval

Robbie motions to approve the CTGP, ATTG, RM, JOM and Higher Ed budgets as presented. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Grey Snow Employment Agreement

Elyse motion to allow Tim to sign and move forward. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Fish & Wildlife Position

This is in regards to Scott requesting to go to full time fish & wildlife. Postponed until next week.

TNC Game Warden Grant

Jill said this can be used for whatever we want and is \$50,000.00. This will have to be used for TNC property.

CARES Money

A short discussion on the funds making sure everything is budgeted.

COVID Money

A short discussion on the funds making sure everything is budgeted.

Review and Pay Vouchers

Cash balance report reviewed at this time

Tony motions to approve the Iowa Tribe payables in the amount of \$2,099,220.80. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 4:26. Robbie 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