

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 9, 2019

Call to Order

Tim called the meeting to order at 1:10 pm

Roll Call

Timothy N Rhodd, Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Alan Kelley, Vice Chairman excused absent due to another meeting.

Approval of the Minutes

Kelli motions to approve the September 25, 2019 & October 3, 2019 minutes as read. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Vernon Rhodd

Vernon says he can't keep up with the water with all the things the EPA is requesting. Vernon wants to give the water side up. All committee members agree to think it over.

Julie Bauman

This was a discussion on the tribal audit for the general council meeting.

Old Business

Clinic Board

Tim showed interest in the clinic board. Anyone interested from the executive committee will need to submit a letter of interest.

New Business

Water Rates

This was a discussion on increasing the water rates. All agree to move the reconnection fee from \$25.00 to \$50.00 and the water to take the \$24.00 minimum off and change to \$27.00 and move the rates accordingly up to \$36.00. These rates will go into effect on January 1, 2020.

Housing Minutes

Submitted for review and stored in the secretaries office.

Birch Bark Concepts

All agree not to work with Birch Bark Concepts.

CEDS Grant

David is asking who will be the board for the CEDS. All agree that it will be the executive committee that will be the board. We will meet to review the economic development plan for changes.

Funding Opportunity (Grants)

All agree to apply for the pollinator fields and funding for preparation for buffalo and will send the USDA to Brandi.

Randy Fee Invoice

All agree to shut the Ag tap down and not turn back on because of all the hassle. The Randy Fee invoice will be changed and sent the way it was last year.

Second Harvest

We are having trouble getting enough employees to help with the food. All committee members agree to give the employee off a 1 hour early for helping with the food. There will be a sign-up sheet.

FDA

Submitted for review.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Kelli motions to pay payable for \$185,338.48. Tony seconds the motion. Motion carried 3-for, 0-opposed.

Adjournment

Kelli motions to adjourn at 4:10. Tony seconds the motion. Motion carried 3-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