

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
September 11, 2019

Call to Order

Alan called the meeting to order at 12:45 pm

Roll Call

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Robbie Craig, Member

Timothy N Rhodd, Chairman was excused absent.

Kelli Cheek, Treasurer was excused absent.

Approval of the Minutes

Tony motions to approve the September 4, 2019 minutes as read. Robbie seconds the motion. This motion carried 2-for, 0-opposed.

Old Business

Rural Water 27

Alan has talked to USDA and if we fill out the grant application and it is approved there will be no cost to the tribe for the emergency water hook up.

Tobacco Tax Settlement

All agree to move forward with re-negotiating the cigarette tax settlement. We will set up a conference call with Steve to discuss what we do from here.

New Business

19-R-16 Allotment 85-C and 88

Robbie motions to approve resolution 19-R-16. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Relinquishments

We have a relinquishment form from Quenton Stout and Ayanna Kent.

Robbie motions to accept the relinquishments. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Sarah Lawson Attorney Proposal

After reviewing the proposal all executive members agree not to move forward with the proposal at this time.

Indirect Cost Rate

Kelli is not present to let us know what she has found out. Will put this item of business on next week's agenda for an update from Kelli.

License Plate MOU

We will discuss this with Steve during our conference call.

Organizational Chart

Postponed.

Big Fire Law

All agree not to move forward at this time.

Bids for Roads

Vernon has two bids from Merz Farm Equipment for a compact mini excavator. The first one being for an E35 in the amount of \$52,746.76 and the second being for an E45 T4 in the amount of \$64,298.60.

Tony motions to approve the purchase of the E45 T4 in the amount of \$64,298.60 to be paid with G2G funds. Robbie seconds the motion. This motion carried 2-for, 0-opposed.

Grey Snow phones/cases

This is to decide what to do with the remaining phones. All agree to get a list and who the providers are and advertise them to sell.

19-R-17 Opioid Settlement

Robbie motion to approve resolution 19-R-17. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Grant & Contract Position

Alan will have Benda call and discuss the pay scale with the applicants to see if they are still interested in the position before we interview.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Tony motions to pay the payables in the amount of \$137,303.86. Robbie seconds the motion. Motion carried 2-for, 0-opposed.

Adjournment

Tony motions to adjourn at 1:52. Robbie seconds the motion. Motion carried 2-for, 0-opposed. Motion carried.

Alan Kelley, Vice Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska