

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
September 20, 2018

**Call to Order**

Tim called special meeting to order at 1:00

**Roll Call**

Timothy N. Rhodd, Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Alan Kelley, Vice Chairman excused absent due to vacation.

**Old Business**

1. None

**New Business**

NAFS Board Appointment

Tony had three letters of interest Terry Campbell, Claudia Bachman, and Coreena Adkins. The letters were due no later than Tuesday at 4:30 and Coreena Adkins had her letter in his door on Wednesday at 4:30.

Robbie motions to appoint Claudia Bachman to the NAFS Board. Tony seconds the motion. This motion carried 2-for, 1-opposed.

Tribal Nations Grant-Ioway Bee Farm-18-R-21

This is a grant that is able to help with the equipment for the Bee Farm. Asking what would happen if the grant only pays for the equipment and wondering what they will do for the building since the grant won't cover all of that. Jeffrey is looking into USDA for the funds for the building.

Robbie motions to approve resolution 18-R-21. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

Fire Grant

This is a Fire Grant that we have already asked Brandi to look into.

### Soil Health Consultants

This is a soil health contract for them to come out and look at the soils and give advice on what the soil needs to produce at its full potential. Tim will set up a meeting and let them know are concerns and have them come out.

### Fire Department Appointment

There was a letter of interest asking to be appointed to the fire department. The letter of interest was from Wesley Hullman and a letter from the Dr. stating that he is released and can perform all duties. Tim will have Wesley sign the letter from the Dr. stating that he is aware that he is released.

Tony motions to appoint Wesley Hullman to the Iowa Tribe Fire Department. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

### Cattle

There was a long discussion on splitting the cattle from the farm ground and turning just the cattle over to Grey Snow. After the discussion it was decided that we will think about this over the weekend and have our answers on Monday.

## **Review & Pay Vouchers**

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$115,980.74. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

## **Adjournment @ 3:30**

Kelli motions to adjourn at 3:30. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

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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

