



Executive Committee Weekly Meeting Minutes

Date: February 25, 2026

Time: 9:02 AM

Attendees

- Missty Slater, Chairman
- James Keller, Committee Vice Chairman
- Robert Hullman, Committee Treasurer
- Nathan Popejoy, Committee Member
- Tony Fee, Committee Secretary

Absent

CALL TO ORDER

Meeting called to order at 9:02 AM.

1. ROLL CALL

All Executive Committee (EC) members are present.

2. APPROVAL OF MINUTES

Robert Hullman made a motion to approve previous meeting minutes. Tony Fee seconded the motion. The motion carried 4 in favor, 0 opposed

3. REUBEN NOAH

Travel Discussion

Reuben Noah, Museum Director, provided updates regarding museum operations, grants, travel, database systems, partnerships, and library organization. The Institute of Museum and Library Services (IMLS) grant requires photographing approximately 180+ Iowa related items housed at the Milwaukee Public Museum. The museum is scheduled to close temporarily this summer for relocation, making this one of the final opportunities to complete documentation. Reuben proposed travel date: March

30- April 3, 2026. Reuben will submit travel paperwork for approval prior to departure.

Reuben proposed a new museum database system, Mukurtu.

- Annually- \$1,200.00
- 11 users
- Web-based
- 2 hours/month maintenance included
- Designed for Native collections
- Compatible with barcode systems

Reuben will provide proposal details, including terms and conditions, for review.

Additional Grants

- Two additional IMLS grants under consideration
- Kansas Arts Commission grant requires approximately 180 open days per year
- HEAL grant under review
- TIPPO grant \$10,000 anticipated to support repatriation travel and consultations
- A repatriation model in Iowa is awaiting return

As far as Museum operating days have been recommended by other museum partners to operate on Thursday, Friday and Saturday. Final determination pending further discussion to ensure grant compliance.

4. OLD BUSINESS

Boys and Girls Club 501 © (3)

The Executive Committee reviewed:

- Articles of Incorporation
- Bylaws
- Trustee Acceptance documents

Trustee structure set at seven members with staggered terms:

- 2 trustees- 1 year
- 2 trustees- 2 years
- 3 trustees- 3 years

The board will assign initial staggered terms and submit them for formal appointment resolution. James Keller made a motion to approve and empower the Boys and Girls Club Board to submit final documents to Tribal Secretary Tony Fee in accordance with the Tribal Nonprofit Ordinance. Tony Fee seconded the motion. The motion carried 4 in favor, 0 opposed.

5. NEW BUSINESS

5.1 Sage Fixed Assets

Robert Hullman presented information regarding the Paragon International Inc. inventory and fixed asset tracking system. James Keller made a motion to table. Tony Fee seconded the motion. The motion carried 4 in favor, 0 opposed.

5.2 Resolution 26-R-05 Banking

James Keller made a motion to approve Resolution 26-R-05 adding Nathan Popejoy to banking accounts with updating date changes. Tony Fee seconded the motion. The motion carried 4 in favor, 0 opposed.

5.3 Allotment Discussion

The Committee discussed a proposal to consider allowing tribal members to build privately owned homes on tribal land, or purchase existing tribal owned-homes. The Tribe retains ownership of the underlying land and the individual owns the structure. James Keller made a motion to table and put into the needs assessment. Tony Fee seconded the motion. The motion carried 4 in favor, 0 opposed.

5.4 2026 Meeting Schedules General Council/Executive Committee

Robert Hullman made a motion to approve the following dates for upcoming General Council Meetings:

May 30, 2026

August 1, 2026

October 17, 2026

Nathan Popejoy seconded the motion. The motion carried 4 in favor, 0 opposed. The Committee agreed to pause further discussion on the Executive Committee meeting schedule and revisit the matter at a future meeting when prepared to review the calendar in detail.

5.5 Executive Committee Full-Time Schedule Four Days vs Five Days

The Executive Committee discussed a potential adjustment to its full-time work schedule. Initial conversation suggested consideration of shifting from: Five 8-hour workdays (Monday-Friday) to: Four 10-hour workdays per week. The EC members would stagger their schedules to ensure coverage. At least two members would always be present and available. Members would remain reachable by phone on their scheduled day off, PTO or vacation days would remain separate from the adjusted schedule. The matter remains under consideration pending further review.

5.6 Vaccination Clinic George Ogden Building

Doniphan County willing to provide free pet vaccination clinic. Brown County requested donation. The Executive Committee agreed to proceed with Doniphan County. Tony Fee will coordinate with Doniphan for pet clinic dates.

6. REVIEW AND PAY VOUCHERS,

Tony Fee made a motion to pay \$1,949,179.01. Robert Hullman seconded the motion. The motion carried 4 in favor, 0 opposed

7. ADJOURNMENT

Robert Hullman made a motion to adjourn the meeting at 10:57AM. James Keller seconded the motion. This motion passed 4 in favor, 0 opposed.

X

Misty Slater
Chairwoman

X

Anthony Fee
Executive Committee Secretary