



Executive Committee Weekly Meeting Minutes

Date: March 18, 2026

Time: 9:06AM

Attendees

- Misty 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 9:06AM.

1. ROLL CALL

All Executive Committee (EC) members are present.

2. APPROVAL OF MINUTES

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

3. PAUL MENDEZ

3.1 Lawn Mowing/Roads

Paul Mendez is here to discuss the letter he received about Tribe no longer mowing rental houses. He also has concerns about roads. The Executive Committee acknowledged some roads are in good condition and others need attention. Tony Fee did mention plans for temporary patching of some potholes and Tribe has contacted Richardson County for additional support with roads.

4. OLD BUSINESS

4.1 Grandview Oil Camera System Update

Robert Hullman made a motion to approve camera system and installation paid for by Grandview. Nathan Popejoy seconded the motion. The motion carried 4 in favor, 0 opposed.

5. NEW BUSINESS

5.1 Better Beef Days

Robert Hullman made a motion to approve donation and evaluate future sponsorship strategy for Rodeo or Derby. Nathan Popejoy seconded the motion. The motion carried 4 in favor, 0 opposed.

5.2 Ditcher

The Executive Committee agreed by consensus to obtain additional quotes.

5.3 Credit Card

James Keller made a motion to proceed with contract negotiation with Sage (not final approval). Tony Fee seconded the motion. The motion carried 4 in favor, 0 opposed.

5.4 Appellate Judge Contract

Tony Fee made a motion to approve contract. Robert Hullman seconded the motion. The motion carried 3 in favor, 0 opposed, except for Robert Hullman stepping out.

5.5 Cina Akidawe Construction Bid

Cina Akidawe has received 3 construction bids Concrete work (Froeschl Concrete Construction), Door installation (Jim Hills) and Bathroom remodel(Roberts's Construction).

Froeschl Concrete Construction bid for concrete pad.

Jim Hills (Entrance): awning will go over new installed door and concrete pad. Cedarwood awning 21x12 on 6x6 cedarwood pole, metal roof, west wall shadow box 8ft high privacy wall, trim out new door, all labor and materials are included in total \$9,000.00.

Roberts Construction (Restrooms): removing and replacing old RFP panels in both bathrooms, new base molding, trim, remove and replace old vanity, new hardware removing ceiling tiles to run new RFP up into ceiling and painting

totaling \$9,850.00. Missty Slater noted bids were originally submitted in September of the previous fiscal year and incorporated into a grant budget. These were encumbered prior to September 30th and now restricted, with no flexibility in vendor selection of funding amounts. The EC further acknowledged that these bids did not come before the EC for formal approval at the time. It is unclear who had authority to approve and include them in the grant. This represents a failure to follow established policy and process. Missty Slater along with multiple members stated for the record that this situation should not have occurred. The committee is now required to act on a project that was not properly approved. The committee discussed two options.

Option 1 return the grants funds, which may result in compliance or credibility concerns.

Option 2 proceed with the project as written and utilize alternative but to proceed with the project.

James Keller made a motion to approve contracts with the following conditions a walkthrough will be conducted upon completion, a list of any deficiencies will be created, all listed items must be completed prior to final payment, provide detailed, itemized invoices, including: breakdown of materials and labor, no lump-sum categories, clear documentation(new vs old), what is included and not included, detailed materials list for all installed items, staff and contractor will come to mutual agreement on vanity. Tony Fee seconded the motion. The motion carried 4 in favor, 0 opposed.

5.6 Constitutional Amendment Process Update

Missty Slater update EC regarding Constitutional amendment process. Materials were submitted in October, with additional information in January. BIA completed its initial 90-day review. BIA responded that the submission was not sufficient. All 11 amendments must be redrafted in full Constitutional format. Amendments must be presented as fully integrated into the Constitution. Currently all 11 amendments are being redrafted following guidance from the Constitution Committee, aligning with what was adopted in January 2025. Process going forward BIA will conduct another 90-day review after resubmission. If revisions are required updates must be made and resubmitted and the review cycle will restart.

5.7 Mailchimp/Brevo

The Executive Committee agrees to proceed with trial (monthly basis).

6. REVIEW AND PAY VOUCHERS

Tony Fee made a motion to pay \$276,699.97. James Keller seconded the motion. The motion carried 4 in favor, 0 opposed.

7. ADJOURNMENT

Robert Hullman motioned to adjourn the meeting at 10:37AM. James Keller seconded the motion. The motion carried 4 in favor, 0 opposed.

X

Misty Slater
Chairwoman

X

Anthony Fee
Executive Committee Secretary