

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 7, 2022

Call to Order

Tim called the meeting to order at 9:00 am

Roll Call

Timothy N Rhodd, Chairman
Anthony Fee, Secretary
Elyse Towey, Treasurer
Cheyenne Colborn, Member

Lance Foster, Vice Chairman excused absent due to another meeting.

Approval of the Minutes

Elyse motions to approve the March 9, 2022 and March 30, 2022 minutes as read. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Indian Health Service

1. They will be doing a 24 hour pump test tonight.
2. We discussed the new water meters needed for conversions. They will put this as the number one priority and make the water line extension loop by Luke Keller's.

CWC/Tonya Duroche

1. Tonya presented and gave a demo of the new chairs that she is quoting for the casino.
2. Stephen presented the proposed GSA wages.
3. Elyse motions to approve the bid from GSMS in the amount of \$19,274.00 to replace the gutters on the casino. Tony seconded the motion. This motion carried 3-for, 0-opposed.

New Business

Mowing Bid

All agree to pay in full for the year in the amount of \$61,728.00

Herzog Bids

Elyse motions to approve the Herzog bid in the amount of \$2,554,249.00 for overlayment, shoulder repair and striping. Tony seconded the motion. This motion carried 3-for, 0-opposed.

This bid was approved last year in the amount of \$2,117,262.60 and was signed but Robbie never sent it back to Herzog to lock the quote in.

Charitable Contribution Request

Postponed.

Fire Department Appointment

Tony motions to appoint Brandon Roberts to the fire department. Elyse seconded the motion. This motion carried 3-for, 0-opposed.

EPA

Postponed

Review and Pay

Elyse motions to approve the Iowa Tribe of Kansa and Nebraska payables. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Tony motions to adjourn at 3:40 pm. Elyse seconded 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