

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 19, 2018

Call to Order

Tim called special meeting to order at 9:35

Roll Call

Timothy N. Rhodd, Chairman
Alan Kelley, Vice Chairman
Anthony Fee, Secretary
Kelli Cheek, Treasurer
Robbie Craig, Member

Approval of the Minutes:

Kelli motions to approve the April 4, 2018 minutes as read. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Old Business

Parker Land:

This item is just to make note that the tribe has sold the Parker ground to Bryan Farms in the amount of \$1,250,000.00 and we paid \$914,000.00.

CEO:

Tim gave an update that the board of directors is getting closer to hiring Jeffrey Hicks.

GBI:

Tim got a call from Brad Campbell stating that the tribe can invest \$250,000.00 and get a \$100,000.00 return in 3 weeks on the gold deal.

Tony motions to commit \$250,000.00 to GBI. Kelli seconds the motion. This motion carried 2-for, 2-opposed, Tim broke the tie with a yes.

Grandview Bid:

All agree to get a bid on replacing 19 of the 4 foot lights and 8 of the canopy lights.

New Business

Lynn Robidoux Scholarships:

There are 18 scholarship applications with 2 of them being turned in after the deadline.

Kelli motions to approve the 16 applications. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Resolution 18-R-08:

Robbie motions to approve resolution 18-R-08. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Standing Bear May 6, 2018 @ 2pm:

The Standing Bear conference is May 6, 2018 in Omaha, NE.

Grandview Oil Fill In:

Sean is asking to get another fill in since Danae is not able to fill in as often as needed. All agree to post the position.

Part Time Help:

Jim DeRoin is asking for help with the mowing and weed eating.

Robbie to advertise for 2 part time no more than 20 hours per week employees that are seasonal. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Robbie motions to enter into executive session @ 10:19. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

See payroll action form.

Robbie motions to exit into executive session @ 10:21. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Haskell Indian Nations University:

Kelli motions to approve the MOU between the Iowa Tribe and Haskell. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Four Tribes Meeting 5-7-18 @ 10:30 am:

The meeting will be held at Sac & Fox if anyone would like to attend.

Bull Riding Event:

The cost for a 1day event is \$10,000.00 and the cost for a 2 day event is \$15,000.00. All agree that if we can come up with the sponsorships we can do a 1 day event in the amount of \$10,000.00.

Casino Management

1. Bobby Simmonds will be painting the casino propane tank in the amount of \$500.00 with us purchasing the materials.
2. The property insurance went down in the amount of \$2,516.00 this year.
3. We went over the quotes that the homeland security guy had recommended. Mike will get a more accurate quote and bring back to the next meeting.
4. Mike will be off starting May 1, 2018 until unknown when due to taking his wife to MAYO in Minnesota.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$391,198.10. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 11:05

Tony motions to adjourn at 11:05. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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

