

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
April 25, 2018

**Call to Order**

Tim called special meeting to order at 1:00

**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 19, 2018 minutes as read. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

**Mike Ogden**

1. This was a discussion on adding on to Grandview Oil and selling Hy-Vee goods. Mike says the cost would be \$76,000.00 to ad on and would bring in \$200,000.00. He says the addition will look just like the existing building. All agree to pass this on to the board of directors.

**Old Business**

**GBI:**

Steve has outlined the contract. All agree to set up a call with Steve to discuss.

**Grandview Oil:**

Tim is still working on getting the bid on the LED light conversion.

**New Business**

**Hiawatha Senior Sponsorship:**

There are three seniors in the local schools that are tribal members.

Robbie motions to sponsor the seniors Dillon May, Jessie Janis, & Shania Scates for \$50.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

18-R-09 Enrollment:

Kelli motions to approve resolution 18-R-09 for the 21 enrollment application. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Vail Shredder:

This shredder is for the Bobcat in the amount of \$10,495.00. Lance has agreed to pay half of the cost in order to keep the agreement with the conservancy property up to date. Robbie has asked Vernon if road maintenance can us it. Vernon says yes they can.

Kelli motions to purchase the Vail shredder paying half from 38A and the other half out of G2G. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Oppenheimer:

This item is to note in the minutes that we have transferred \$300,000.00 from the Oppenheimer account to the tribe. \$250,000.00 is for GBI and \$50,000.00 is for the Nadeau Property.

NAFS Board Appointment:

There were Brenda Lunsford, Bill Jensen, & Brooke Herbel that submitted letters of interest.

Tony motions to re-appoint Brenda Lunsford to the NAFS board. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Enrollment Board Appointment:

There were Linda Bryan, Jim DeRoin, Bill Jensen, Karen Murphy, & Brenda Lunsford that submitted letters of interest.

Kelli motions to re-appoint the five listed above to the enrollment board. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Election Board Appointment:

There were Brenda Lunsford, Jim DeRoin, Brandi Liberty, & Bill Jensen that submitted letters of interest.

Tony motions to re-appoint Brenda Lunsford, Jim DeRoin, & Brandi Liberty to the election board. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Housing Minutes:

Submitted for review and stored in the secretaries office.

Department of Labor Grant:

This is submitted for review.

House Bill 2147 May 2, 2018:

This item will be signed on May 2, 2018 in Topeka if anyone would like to attend.

NEST Grant:

This is a fire fighter grant that will be awarded from nominations. This grant is in the amount of \$25,000.00. We will send this out over social media.

4 Tribes Meeting May 7, 2018 @ 10:30am:

This is a meeting reminder in case anyone would like to attend.

Grey Snow Checking Account:

Kelli motions to open a checking account at M&J for Grey Snow Tribal Enterprise with Carl Liberty, Deborah Bryan, & Mary Waite as the signers with two signatures per check. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Farm Hand:

Wes has asked Tim if his boy Justin could be hired to help with the farm over the summer. All agree to let him know that there is a seasonal mowing position open.

Seasonal Mowing Position:

All agree that Luke Keller Jr. can't be considered for the seasonal mowing due to having to pay him overtime since he works full time for the police department.

BIA Modifications:

1. Modification #12 for Road Maintenance to increase in the amount of \$219.00.
2. Modification #8 for JOM to increase in the amount of \$1577.00.
3. Modification #10 for CTGP to increase in the amount of \$37,245.00.

Tony motions to approve the modifications as listed. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Seniors Trip:

Gaile Reed has asked to take her daughter on the trip since she is the one that takes care of her. All agree the only eligible ones are the ones that participate in the program.

18-R-10 Nadeau Property:

Kelli motions to approve resolution 18-R-10. Alan seconds the motion. This motion carried 3-for, 1-opposed.

18-R-11 M&J:

Tony motions to approve resolution 18-R-11. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Rodeo Bids:

There were two bids for the siding of the cook shack, restrooms, and announcers stand.

1. S&S Construction in the amount of \$17,650.00.
2. Roberts Carpentry in the amount of \$9,635.00.

Kelli motions to approve the Roberts Carpentry in the amount of \$9,635.00. Tony seconds the motion. This motion carried 2-for, 2-opposed Tim broke the tie and was for.

**Review & Pay Vouchers**

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$196,413.33. Tony seconds the motion. This motion carried 4-for, 0-opposed.

**Adjournment @ 3:20**

Tony motions to adjourn at 3:20. 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

