

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 26, 2017

Call to Order

Tim called special meeting to order at 1:11

Roll Call

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

Approval of the Minutes:

Robbie motions to approve the April 19, 2017 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Mike Frederick/Lori Miller

This was a discussion on the Freedom Claims Insurance Quote. Lori went over the proposed plan for the casino health insurance. We will meet again with Lori on May 11, 2017 @ 1pm.

Morrill & Janes Bank

There was discussion on the Morrill & Janes credit cards and how they will work with the accounting side of it. All committee members agree to go with the rebate part of it. Kelli will fill out the application for the credit cards.

Old Business

Eyeglass Voucher Policy:

This item of business is to review the policy and see if there are any changes that need to be made before the renewal in 2018.

Needs Assessments Survey Contract:

There was discussion on the quote that Brandi has in the contract. All agree to have Kelli look into getting a quote on the same project to compare.

New Business

Training Request:

This is training Robbie would like to attend for indirect cost in the amount of \$648.62 on May 8 & 9, 2017.

Tony motions to allow Robbie to attend the training in the amount of \$749.00. Alan seconds the motion. This motion carried 3-for, 0-opposed, 1-abstained.

Water Rights Grant Agreement:

Tony motions to allow Tim to sign the water right agreement. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

JOM Modifications:

This is modification #2 to ad \$1,513.00.

Robbie motions to allow Tim to sign modification #2 for JOM. Alan seconds the motion. This motion carried 4-for, 0-opposed.

17-R-13 Resolution Electrical Provider:

Kelli motions to approve resolution 17-R-13. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$235,975.19. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 3:55

Kelli motions to adjourn at 3:55. Tony 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