

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
August 1, 2018

Call to Order

Tim called special meeting to order at 1:10

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 July 18, 2018 minutes as read. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Norma Garlington

Norma says the CCDF funding went from \$88,000.00 last year to \$196,000.00 this year. They are looking into renovating the daycare to add a restroom upstairs and a few changes. Norma is estimating it will cost \$35,000.00 for the work they are looking at getting done. Tony said he thinks the \$35,000.00 is low on her estimate due to when the tribe looked at putting a restroom upstairs it was going to be roughly \$20,000.00 just for the restroom.

Mike Frederick

1. Mike is asking about the 2% cola 1 time check for the maxed out employees.

Kelli motions to approve the 2% cola for the maxed out employees at the casino. Alan seconds the motion. This motion carried 4-for, 0-opposed.

2. Mike says he has talked to Chris Morey and Cindy Campbell in regards to filling in when employees call in. They try to prevent overtime but claim they both have too much work on their plate. Mike says Jolene has too much work to do also. He says it seem to be working so he would like to leave it the way it is.

Old Business

1. United Tribes

Robbie says Angie has not received her funding for the year yet. He is asking to borrow \$10,000.00 from the tribe until that funding is here and it will be paid back to the tribe. All agree to loan the money to United Tribes.

2. Pow Wow Bid

Jimmy Rhodd has submitted a bid to enclose the bottom of the announcers stand. The bid for just the announcers stand is \$1,400.00 and \$2,000.00 with the stairs closed in. All agree to wait until next year.

3. Grey Snow Management Agreement

Kelli motions to approve the Grey Snow Management agreement. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

4. Utilities-Requisition

Robbie motions to approve the utilities requisition for the trash can in the amount of \$18,158.00. Alan seconds the motion. This motion carried 4*for, 0-opposed.

New Business

1. Gaming Appointment

Benjamin Kent and Bill Jensen have submitted letters of interest.

Robbie motions to reappoint Benjamin Kent as a gaming commissioner. Tony seconds the motion. This motion carried 4-for, 0-opposed.

2. NAFS Appointment

Jim DeRoin and Brook Herbel have submitted letters of interest.

Robbie motions to appoint Jim DeRoin to the NAFS board. Alan seconds the motion. This motion carried 4-for, 0-opposed.

3. Farm Auger Bids

Tim has got two bids for the replacement farm auger that was submitted for review. He is waiting on one more bid.

4. Grant Opportunity

Kelli will look at this grant and see if we can get it in on time.

5. Training Request

Robbie has submitted a training request to attend in Oklahoma City for transportation funding. The total cost of the training will be \$1,256.00 and will be out September 23 to September 27.

Tony motions to approve Robbie to attend the training in Oklahoma City from September 23 to September 27, 2018 in the amount of \$1,256.00. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

6. Resolution 18-R-15 First Amendment

Robbie motions to approve resolution 18-R-15 First Amendment. Alan seconds the motion. This motion carried 4-for, 0-opposed.

7. Resolution 18-R-19

Tony motions to approve resolution 18-R-19 for the addition of the NAFS signers to the bank account. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$125,044.44. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 3:45

Kelli motions to adjourn at 3:45. 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

