

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
August 14, 2019

Call to Order

Tim called the meeting to order at 1:05 pm

Roll Call

Timothy N Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Sarah Lawson/Brenda Taylor

This was a discussion on updating the tribal ordinances. They say they are very interested and will put together a proposal. We also discussed the strategic plan and what we need to do to keep it moving.

Old Business

Casino Doors

There was a bid in the amount of \$20,752.00 from cam-dex for the two doors and a bid in the amount of \$6,801.62 from ADS.

Kelli motions to approve the bid in the amount of \$6,801.62 for the two doors from ADS. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Water Rights Funding Request

NRCE with the BIA in the amount of \$185,000.00 supports water rights

Water Planning Funding Request

This is \$150,000.00 for water resources planning.

Tony motions to approve both the water rights and planning funds. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Enrollment

This was a letter from Natalie stating after she reviewed the information that they would approve the enrollment application. All agree to send back to enrollment board during next enrollment meeting.

Boost Update

Kelli has called twice and has not heard back.

F & W Employee

Scott is asking to remain full time and only work 32 hours and keep health insurance. Tim will tell Scott we have to find funding to cover his wage since he will not work for the police if this happens to get approved.

New Business

National Transportation in Indian Country Conference

This is a transportation conference in Big Sky Montana. Robbie would like to attend at a cost of \$2,483.01. All agree to allow Robbie to attend.

Housing Authority Minutes

Submitted for review and stored in the secretaries office.

Big Five Law LLC

We are waiting on a proposal from Lance Morgan.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Kelli motions to pay the Iowa Tribe payables in the amount of \$124,375.61. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment

Alan motions to adjourn at 2:55 pm. Tony seconds the motion. Motion carried 4-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