

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
August 15, 2018

Call to Order

Tim called special meeting to order at 1:00

Roll Call

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Timothy N. Rhodd, Chairman was excused absent.

Approval of the Minutes:

Kelli motions to approve the August 1, 2018 minutes as read. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Olivia Pewamo

Says the Southern Plains Health Board got funding to help local tribes. This grant is for any chronic disease including cancer. She is asking for us to work on a community health survey to get our numbers. Becky Simmonds will be the contact person to handle this item of business with Olivia.

Old Business

1. None

New Business

1. Grey Snow Accounting

This was a discussion on the Grey Snow Accounting. All agree to have Tim approach the Grey Snow board to ask if they are ready to hire a part time accounting employee to handle their work.

2. Contract Employees

This is asking if contract employees can be rehired if they quit or were terminated within the last year. Tony says when Amy Buckminster turned her two weeks in at the cleaning of the multi-purpose building she reapplied and could not be rehired. All agree that Jeffery needs to decide if they are following the tribes' policies or making their own and from there he can make that decision

3. Housing Minutes

Submitted for review and stored in the secretaries office.

4. State Gaming Letter

Submitted for review.

5. Accounting Questions

Rachel is asking how we want to set up the car wash to be repaid by Grandview or it be gifted. All agree to set it up to be paid back to the tribe over 5 years.

Rachel would like to know if and how we want to set up the payback for the purchase of the Peggy Ogden land. All agree to set it up over 5 years to be paid back from tribal house rent.

6. Resolution 18-R-19 First Amendment

Kelli motions to approve resolution 18-R-19 First Amendment. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

7. Resolution 18-R-20

Kelli motions to approve resolution 18-R-20. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

8. Quarterly Board Meeting

These meeting were set up for August 23, 2018 starting at 9am and are going to be rescheduled due to other meetings already set up.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$79,719.57. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Adjournment @ 2:30

Kelli motions to adjourn at 2:30. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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