

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
August 17, 2017

Call to Order

Tim called special meeting to order at 12:58

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 July 26th, 2017 minutes as read. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Mike Saddler

This was a discussion on the propane contract. Mike says we have some credit from last year due to the mild winter. He also said that the contract price is up \$.15 per gallon due to the shortness of propane. All agree to contract 17,000 gallon at the fixed price and 2,500 gallon at the max price. This will be a total dollar amount after the credit of \$15,300.38. We will also contract 2,500 gallon for the farm.

Randy Karli

This was a discussion on the supplemental insurance that he offers. He is asking to come up and present the insurance to the employees. This is no cost to the tribe will all be paid by the employees if there is any interest.

Old Business

Tribal License Plates:

This was a discussion on the new license plates. All agree to order 0001-0750 to replace as renewals come up. The personalized plates will be covered by the tribe.

Policies & Procedures:

All of the policies and procedures that Kelli has been working on due to either needing updated or in place will not exceed \$45,000.00.

Robbie motions to move forward with the policies and procedures not to exceed \$45,000.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Needs Assessment:

Kelli stated that due to it taking so long the needs assessment will be done for free.

New Business

Training Request:

Robbie and Mitch will be attending training in September in the amount of \$2,885.98.

Email Blast:

Kelli has come up with a program that will send out an email blast to tribal members with updates on what is happening on the reservation. She is planning on sending out the email twice a month.

2017 Tribal Wildlife Grant:

We were awarded \$162,000.00 for the tribal wildlife grant. Tim will set up a meeting with Mike Gutzmer.

Tax Exempt Titles:

There was a discussion on the farm exempt vehicles for reservation tags. Tony stated he was asked to call the state a couple years ago in regards to the same issue. Tony was sent what was exempt from sales tax for farm use through the state.

Kelli motions to amend the tax code to allow tribal members to become exempt from sales tax. Alan seconds the motion. This motion carried 3-for, 1-opposed.

Fish & Wildlife Vehicle:

Scott has a few quotes on some different vehicles for the Fish & Wildlife.

Alan motions to purchase the 2010 F250 in the amount of \$26,995.00. The motion failed due to lack of a second

After some discussion on the vehicles it was decided to wait until we hear from the police department grant to see if it is awarded.

Housing Minutes:

Submitted for review and stored in the secretaries office.

State Gaming Release of Reports:

Kelli has signed the letter.

Kelli motions to approve the state gaming fees for 2018 in the amount of \$291,302.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

S & S Construction Powwow Grounds:

This was a bid in the amount of \$12,005.00 for the retaining wall & upgrades to existing restrooms.

Robbie motions to approve the bid from S & S Construction in the amount of \$12,005.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Funding Opportunity:

Tim will check into the funding opportunity.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$57,944.48. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 4:00

Robbie motions to adjourn at 4:00. Kelli 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

