

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
August 23, 2017

Call to Order

Alan called special meeting to order at 1:13

Roll Call

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

Tim entered the meeting at 1:20

Approval of the Minutes:

Robbie motions to approve the August 17th, 2017 minutes as read. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

Hailey Garcia

Hailey is in the process of working on the 5 different policies and procedure manuals. They are procurement, property management, records management, single audit, and financial audit. They will start on September 4, 2017 and will have a draft to us by the first part of October. The last two listed will have a draft put together by November 1, 2017. Hailey went over what she will need to get started. Kelli will get her the information that she needs.

Old Business

Needs Assessment:

Kelli had sent out an email for the executive committees input. We will let Kelli know by Friday.

New Business

NAFS Appointment:

We had two letters of interest from Kelli Cheek and Brandi Liberty.

Robbie motions to reappoint Kelli Cheek to the NAFS board. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Water Rights Grant Agreement:

This was submitted for the 2018 funding in the amount of \$140,000.00.

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

Water Management Grant Agreement:

This was for the continuation of the comprehensive water management plan in the amount of \$150,000.00.

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

Water Rights Contract:

Kelli says we are approved for \$140,000.00 for the tribe's water rights.

Robbie motions to allow Tim to sign the P.L. 638 contract with the BIA for water rights. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Resolution 17-R-19:

Alan motions to approve resolution 17-R-19. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

JOM Service Area:

The JOM only serves Falls City, Mound City, Doniphan West, and Hiawatha rather than the schools in the tribe's service area. Kelli is asking if the tribe would be interested in supplementing the program to serve all of the service area. Kelli is thinking \$10,000.00 from the tribe to supplement the program. Kelli will come up with the numbers and put together a budget.

2017 Tribal Health Summit:

Submitted for review to see if anyone would like to attend.

Mike Frederick/Paul Mendez

This was a discussion on the flea market. Paul says that he has had 49 calls in regards to the flea market. Paul would like for us to consider not charging out vendors to park in the camping stalls at the casino. He would also like to see signs for the flea market that extend farther out than where they have been. He is also asking about the items that we have in Flakee Mills that we would like to get rid of. We will put together prices on these items to try to get rid of them.

Parking Lot Striping Bid:

This was a bid from Mike Shae in the amount of \$825.00 for labor to stripe Grandview Oil and the tribal office parking lots. All committee members agree to allow Mike Shae stripe the parking lots.

Excess Property:

Kelli will come up with prices on the dishes and Tony will come up with prices on the rest of the items that are on the list.

Charitable Contribution Request:

Jessica Mendez has submitted the request in the amount of \$2,000.00 for a fireball softball organization. All agree to have the three tribal members submit a request for the cost of uniforms rather than donate to the organization.

Native Voices:

Alan says that we are not interested after he had previously talked to Lance Foster. Says we do not have the time or the resources.

Pauline's Pond:

We have reached our budget and are not done digging the pond out.

Kelli motions to approve another \$25,000.00 for the pond project. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Tribal License Plates:

After looking into this more we have decided that it would be better to order from 501 to 1250 on the new plate numbers.

Higher Education:

Tim and Tony had a letter mailed to them in regards to missing the higher education deadline. All agree not to serve the individual due to missing the deadline.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$220,344.04. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 3:52

Kelli motions to adjourn at 3:52. 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