

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
December 12, 2018

Call to Order

Tim called special meeting to order at 1:07

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 November 28, 2018 & December 7, 2018 minutes as read.
Alan seconds the motion. This motion carried 4-for, 0-opposed.

Elyse Towey

Elyse has spent 18 years in grant writing and domestic violence. She says she got a grant for \$450,000.00 for Haskell. She stated that her grant writing contract ran out with Haskell and has put in another bid for the contract. She would like any opportunity that would be available with the tribe.

Chris Morey

Chris has a bid to replace the furnace at the casino. This bid is from Al's Heating and Cooling in the amount of \$14,750.00.

Tony motions to approve the replacement of the furnace in the amount of \$14,750.00.
Alan seconds the motion. This motion carried 4-for, 0-opposed.

Malissa Iron Horse Kent

Malissa wanted to discuss the Head Start program. She says there is a grant that is available for a Head Start program. She also says there is not a Head Start in Doniphan County. All agree to look into the Head Start program.

Gaming Commission

1. They have concerns with the IT person at the casino and the new system. There was a lengthy discussion on this item.
2. Gaming has a bid in the amount of \$1,711.76 for a new panic alarm and light through ADS.

Tony motions to approve the purchase of the new panic alarm through ADS in the amount of \$1,711.76. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

3. They will be attending the 4 tribe's commissioner meetings starting February 21, 2018.

Old Business

1. None

New Business

1. Patton Land

Ryan Patton has land that is for sale. 216 tillable acres in the amount of \$2,030,400.00 and also 45.9 Tillable in the amount of \$453,721.00. All agree not at this time.

2. Carry Over Hours

Some of the employees are over the 150 hours that can be carried over. It was decided not to allow any more than 150 hours to be carried over.

3. John Deere Scraper

Phil from Approved Paving has offered \$5,000.00 for the scraper. All agree to tell him we need \$6,000.00 and work with him to get as close to \$6,000.00 as possible.

4. Adult Education

Delvin Campbell is requesting to go to Florida for a job shadow in the amount of \$400.00.

Tony motions to approve the application for Delvin Campbell in the amount of \$400.00. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

5. ICDBG

We will get the LMI before we agree to Brandi Liberty's contract for writing the ICDBG to see if we even score high enough for the grant. This will be for a water line extension.

6. CTAS

All agree to Allow Allen to apply for the grant. We will figure out who will write the grant.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$171,521.93. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 4:00

Kelli motions to adjourn at 4:00. 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

