

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
December 13, 2017

**Call to Order**

Alan 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 due to a meeting but will attend when he returns.

**Approval of the Minutes:**

Robbie motions to approve the December 6 & 8, 2017 minutes as read. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

**Doug Worth/Wyatt Frazier**

This was a discussion on the proposed casino project in St. Charles, MO. Worth Group has been involved in casino architectural work since 1993 and is a partner in Buffalo Roam Group. Doug says the biggest challenge is the trust acquisition process. Tim asked if the 25 acres is enough land for the casino project. Doug says yes it is enough land for the project. Alan asked about the possibility of flooding. Doug says yes the land would have to be built up to prevent flooding from happening. There were no questions from the executive committee at this time.

**Old Business**

None:

**New Business**

**Wage Increase:**

Robbie motions to enter into executive session @ 1:50. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

There was a discussion on an employee requesting a pay increase. See payroll action form.

Tony motions to exit executive session @ 2:06. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

LED Light Purchase:

Tim has a bid in the amount of \$23,782.00 for 200 replacement lights for inside the buildings from 1000 bulbs. All agree not to move forward with this project at this time.

Fire Department Request:

This request is from Kraig Coonce. When Kraig was appointed to the fire department he requested not to be paid. He has now submitted a letter requesting to be paid from here on out and the back meetings. All agree to pay Kraig from this point forward but no back meeting before the letter was submitted to be paid.

Annual leave Request:

Robbie has a request for 24 hours and one for 40 hours.

Kelli motions to approve the two annual leave requests. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

BIA Modifications:

Modification #4 for Law Enforcement to add \$50,661.00

Modification #5 for JOM to add \$1,490.00

Modification #7 for Road Maintenance to add \$51,190.00

Modification #6 for CTGP to add \$35,170.00

Robbie motions to allow Alan to sign the four modifications. Tony seconds the motion. This motion carried 3-for, 0-opposed.

2018 Budgets:

Kelli submitted the following budgets Gaming, Fish & Wildlife, Rodeo, Fire Department, Tax Account, Tribal House Rent, Utilities, Tribal Court, Wellness Center, General Fund, Cemetery.

Tony motions to approve the budgets in the list above. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

BG Consultants Letter:

Kelli motions to allow Tim and Tony to sign the BG Consultants letter. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

17-R-25:

Kelli motions to approve resolution 17-R-25. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Tim entered the meeting @ 2:46 pm

## **Casino Management**

1. Monday December 18, 2017 is the casino Christmas party.
2. Mike is needing to upgrade the fire system at the casino due to the original being outdated and will no longer be able to get parts after 2018. The quote is in the amount of \$39,937.00 from Siemens.

Kelli motions to allow mike to upgrade the system in the amount of \$39,937.00. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

3. This was a discussion on the issues Polly is having due to the problems with the surgery on her foot. Mike is asking to place someone as a fill in while she is out. All agree to post for the temporary position.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$113,896.08. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

## **Adjournment @ 3:38**

Kelli motions to adjourn at 3:38. Alan seconds the motion. This motion carried 4-for, 0-opposed.

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Timothy N. Rhodd Chairman  
Iowa Tribe of Kansas and Nebraska

ATTEST:

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

