

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
December 18, 2018

Call to Order

Tim called the meeting to order at 2:52pm

Roll Call

Timothy N Rhodd, Chairman

Alan Kelley, Vice Chairman

Kelli Cheek, Treasurer

Robbie Craig, Member

Anthony Fee, Excused Absent

Approval of Minutes:

No minutes presented.

Old Business

ICDBG:

Discussed water line extension project. Robbie motioned to approve Brandi Liberty's grant writing contract amendment. Keli seconds the motion. Motion carried 3-for, 0-opposed.

New Business

Resolution 18-R-30:

Alan motion to approve Resolution 18-R-30. Robbie seconds the motion. Motion carried 3-for, 0-opposed.

2019 Holiday List:

All approve list.

Adjournment

Kelli motions to adjourn at 3:20pm. Robbie seconds the motion. 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