

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
December 20, 2017

**Call to Order**

Tim called special meeting to order at 1:02

**Roll Call**

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

**Approval of the Minutes:**

Kelli motions to approve the December 13, 2017 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Allan Phroper**

This was a discussion on the purchase of the new vehicles with the grant money. Allan is asking to go ahead and get the vehicles ordered. Allan has one bid from Armbruster Motor Co. and has called Laukemper Motors to get a second bid but they will not get anything together. All agree for Allan to get another bid before approval. Allan would like to keep the old Tahoe as a backup vehicle. He says the grant money and the carryover will cover the cost of the two vehicles. All agree to keep old Tahoe.

**Old Business**

**Sealed Bids (Rhino):**

There was one bid turned in for \$225.00 from Toby Teel. All agree not to accept the bid.

**Bob Keller Tree Line:**

Bill Butrick says it will take about 8 hours at \$160.00 per hour for a total of \$1,280.00.

Tony motions to all them to remove tree line in the amount of \$1,280.00. Alan seconds the motion. This motion carried 2-for, 2-opposed Tim broke the tie and was for the motion.

**2018 Budgets:**

COPS, Grandview, & Farm will be on next week's agenda.

## **New Business**

### Eye Glass Voucher:

It is time for renewal on January 1, 2018 for the two years.

Kelli motions to renew the eye vouchers for the two year term. Alan seconds the motion. This motion carried 4-for, 0-opposed.

### Tribal Data Resources:

This is for the enrollment program maintenance agreement in the amount of \$1,401.00 that needs to be renewed. All agree to renew the maintenance agreement.

### Per Diem (Advisory Board):

All agreed to the \$75.00 for the board members but we need clarification on those who attended meetings. Postponed until next week for clarification.

### Grandview Oil Generator Bid:

This bid was from Davis Plumbing in the amount of \$34,500.00 for the generator at Grandview Oil.

Kelli motions to approve the bid from Davis Plumbing in the amount of \$34,500.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

### Rodeo Contract:

This is the rodeo contract for the 2018 rodeo to be held June 29<sup>th</sup> & 30<sup>th</sup>, 2017 in the amount of \$7,500.00 and the \$5,300.00 added money for a total of \$12,800.00.

Tony motions to allow Tim to sign the 2018 rodeo contract. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

### CHR Vehicle:

Alan has two bids for a 2017 Jeep Renegade. Laukemper Motors in the amount of \$20,199.00 and from Car City Chrysler in the amount of \$20,828.00.

Kelli motions to allow CHR to purchase the 2017 Jeep from Car City Chrysler in the amount of \$20,828.00. Tony seconds the motion. This motion carried 4-for, 0-opposed.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$324,715.29. Tony seconds the motion. This motion carried 4-for, 0-opposed.

**Adjournment @ 2:16**

Kelli motions to adjourn at 2:16. 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