

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
December 6, 2017

Call to Order

Tim called special meeting to order at 1:35

Roll Call

Timothy N. Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Robbie Craig, Member

Kelli Cheek, Treasurer was excused absent due to training.

Approval of the Minutes:

Robbie motions to approve the November 29, 2017 minutes as read. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Brenda Popejoy

This was a discussion in regards to Misty Popejoy applying for a house with Sac and Fox. Brad Campbell sent a letter to Sac and Fox stating that Misty was evicted for having lights shut off because of not paying them. Brenda attended a housing meeting with a letter showing a zero balance from the light company. At this point Brad claimed it was because she was behind on rent. This has been an ongoing issue and Brenda stated that they never got their deposit back. Brenda passed around all the paperwork stating that there was a zero balance with the light company and everything to support their side of the story.

Old Business

Tree Line:

Bill Butrick has not turned a bid yet to review.

Equipment List:

All agree that we will only rent the excavator, backhoe, loader, and bucket truck.

Trash Service:

We are looking for ways to get more trash customers. All agree to offer a trash can to new customers, 1 month free if paid for the full year, and waive the deposit.

New Business

17-R-24:

Robbie motions to approve resolution 17-R-24. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Rental House Flooring:

Linda Bryan has mentioned to Alan that her father's rental needs new flooring in the kitchen and the bathroom. Alan will go look at the floor and obtain bids.

South Simon Property:

Randy Rosenberger is asking to purchase the property that he rents from the tribe. All agree not to sell the land.

Meeting Reminders:

EPA at 2pm on 12-7-17, Julie Bauman at 9:30am on 12-7-17, Wyatt Frazier at 1pm on 12-8-17, and Louis Scates at 3pm on 12-8-17.

Missouri Casino Letter:

This letter was submitted for review before the Friday meeting with Wyatt Frazier.

2018 Casino Budget:

Robbie motions to approve the 2018 casino budget. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Charter Naming:

This is a resolution on the naming of the charter for the Iowa Tribe. This was for review until name is chosen.

Water Rates:

All agree to move the water rates up to the next tier on the scale and start them in the January billing.

Farm Rhino:

Tim has had a tribal member offer \$500.00 for the farm rhino that does not run and is setting outside. All agree to use the sealed bid process with a reserve.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to pay the Iowa Tribes payables in the amount of \$173,278.98. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Adjournment @ 4:50

Tony motions to adjourn at 4:50. Alan seconds the motion. This 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