

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
December 7, 2018

**Call to Order**

Tim called the meeting to order at 1:05pm

**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:**

Tim called Brandi about applying for water extensions to customers who do not receive our water. Tim will try and get household income from those households and Kelli will contact BG Consultants about O&M Plan.

**Christmas Party:**

Kelli presented catering options. All decided to use Dave Mathewson for catering at \$16.50/plate.

**New Business**

**Christmas Bonus:**

Kelli made a motion to approve the Christmas bonuses. Allan seconded the motion. Motion carried 3-for, 0-opposed.

**2019 Budgets:**

Robbie made a motion to approve the 2019 budgets. Alan seconded the motion. Motion carried 3-for, 0-opposed.

**CTAS Application:**

Robbie and Kelli will get with Alisha and Jessica about clients numbers. We will meet next Wednesday at 9am to discuss reapplication.

F&W Code and Fine Schedule:

Scott Elrod is revising the code and fine schedule and will be sending it to the Code Committee and the Fish and Wildlife board.

Annual Leave Carryover Hours:

Robbie will be gathering hours and will present next meeting.

Fire Department Appointment:

Robbie made a motion to appoint Nicholas Hilderbrand to the fire department. Alan seconds the motion. Motion carried 3-for, 0-opposed.

Housing Minutes:

For Review

Head Start Funding:

Melissa Ironhorse Kent wants to apply and put it in highland. Robbie will have her come in and meet with the Executive Committee.

State of Nebraska Nagpra Remains:

Nebraska has remains in storage and wants to bury them. Lance offered to bury them in the Franklin cemetery. All are okay with that.

Meeting Reminder:

Industrial Hemp, Friday December 7, 2018 @ 3:00pm

**Review and Pay Vouchers**

Cash balance report reviewed at this time.

Kelli made a motion to pay the Iowa Tribe's payables in the amount of \$153,967.42. Alan seconds the motion. Motion carried 3-for, 0-opposed.

**Adjournment**

Kelli motions to adjourn at 2:41pm. Alan seconds the motion. Motion carried 2-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