

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
February 14, 2018

**Call to Order**

Tim called special meeting to order at 1:04

**Roll Call**

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

Robbie Craig, Member due to being ill.

**Approval of the Minutes:**

Kelli motions to approve the February 7, 2018 minutes as read. Alan seconds the motion. This motion carried 3-for, 0-opposed.

**Stephanie Gerdes**

Stephanie is here asking to contest her termination from the daycare. She said the NAFS board was aware of the issues with the child. She had previously met with the board and the parent of the child in regards to the child's behavior. Stephanie explained what went on and her side of how it happened on the day it all took place. The daycare staff had been taking turns with the child so it didn't wear on any one of them or them getting burnt out. She says we need more camera coverage and audio. She says she would like to see the letter from the state. The board has 15 days the make a decision and will let Stephanie know what that decision is when it is made.

**Old Business**

**Fish & Wildlife Vehicle:**

Scott says there is issues with the current vehicle and does not want to trade in without letting Armbrusters know or getting it fixed. The cost to replace the lifters is \$2,500.00 and the cost of a new engine is \$5,200.00. All agree to make Armbrusters aware that the lights are on and it is running a little rough.

**Grandview Oil – LED Light Conversion:**

All agree to have Tim get a bid on the light conversion for Grandview Oil.

**Livingood Land:**

Tim says the 100 acres is in the process of being moved over to the tribe and the rest of the land will stay with the current tenant for this year and then move over to the tribe.

Parker Land & Equipment:

Tim will call to see if we can get any interest in the rental of the hog facilities before any decisions are made on looking to purchase any of the property.

**New Business**

BIA Modifications:

Road Maintenance increase in the amount of \$43,883.00.

Tony motions to allow Tim to sign the modification. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Society of Care Grant:

The Indian Center is applying for a new grant to build upon society of care and asking if we want to be part of the grant. All agree not to participate in the grant.

Easter Egg Hunt and Date:

All agree to hold the Easter egg hunt on March 31, 2018 and have the same budget as last year.

Rodeo Grounds Bid:

There was a bid from Hays Siding and Windows for the window install at the rodeo grounds in the amount of \$2,800.00. We also had a bid from S&S Construction for the siding and the repairs to the current cook shack, bathrooms, and announcers stand. All agree to get more bids on the siding and repairs.

Tony motions to approve the Hays Siding and Window bid for the windows in the amount of \$2,800.00. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Charitable Contribution:

This is from the annual KU Pow Wow asking for \$1,500.00. All agree to defer this to Lance.

Water Codes:

Submitted for review for everyone to look and submit changes.

**Review & Pay Vouchers**

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$88,562.45. Tony seconds the motion. This motion carried 3-for, 0-opposed.

**Adjournment @ 3:47**

Tony motions to adjourn at 3:47. Alan seconds the motion. This motion carried 3-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