

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
February 15 & 16, 2017

**Call to Order**

Tim called special meeting to order at 1:07

**Roll Call**

Timothy N. Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Robbie Craig, Member

Kelli Cheek, Treasurer was excused absent due to being ill.

**Approval of the Minutes:**

Robbie motions to approve the February 1, 2017 minutes as read. Alan seconds the motion. This motion carried 3-for, 0-opposed.

**Election Board**

The election board was asking what the executive committee wanted to do if there happened to end up a tie in the future elections. All agree to review the election ordinances and put back on the agenda next week with changes.

**Mike Frederick**

1. Mike is working on the conversions of the old machines to work with the Ethernet floor. He says the cost is \$1,008.00 per machine x 352 = \$354,816.00.

Tony motions to approve the conversion of the 352 machines for a total of \$354,816.00. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

2. Mike has a quote from Naylor Lovell in the amount of \$11,500.00 to seal and stripe the casino parking lot.

Tony motions to approve the parking lot sealing with Naylor Lovell in the amount of \$11,500.00. Alan seconds the motion. This motion carried 3-for, 0-opposed.

3. Mike has the quote in the amount of \$5,000.00 from Kirk Miller for the rodeo fireworks.

Tony motions to approve the rodeo firework quote in the amount of \$5,000.00. Alan seconds the motion. This motion carried 3-for, 0-opposed.

## **Rainbow Communications**

1. Angie brought in the phone, internet, and television package plan that Rainbow has put together. We will send the agreement to Steve for him to review.

## **Old Business**

### Wage Increase:

All agree to wait until a full board is here.

### Daycare Shed:

Tony motions to approve the \$2,050.00 for the daycare shed to be purchased from Cedar Hollow in Hiawatha. Alan seconds the motion. This motion carried 3-for, 0-opposed.

## **New Business**

### Charitable Contribution:

This was a request for the KU powwow asking for \$2,000.00. Alan says that Lance is willing to donate \$1,000.00 out of 38A.

Tony motions to allow Lance to donate \$1,000.00 on behalf of the tribe to the KU powwow. Alan seconds the motion. This motion carried 3-for, 0-opposed.

### Elder Committee Resignation:

This is a resignation from Terry Murphy due to him traveling too much.

Tony motions to accept the resignation from Terry Murphy. Alan seconds the motion. This motion carried 3-for, 0-opposed.

There was discussion on how John Kreutzer was put into the position. Alan says he just put John into the position to finish out Terrys term.

Alan left the meeting due to having to travel to another conference.

## **Adjournment @ 3:55**

Tony motions to adjourn @ 3:55 and reconvene at 8:00 tomorrow morning. Robbie seconds the motion. This motion carried 2-for, 0-opposed.

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**Call to Order**

Tim reconvened the meeting to order at 8:03

**Roll Call**

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

**Wage Increase:**

All agree not to award the increase due to the employee being over the salary cap.

**New Business**

**Elder Committee Resignation:**

Tony motions to appoint John Kreutzer to the Elders Committee. Robbie seconds the motion. This motion carried 3-for, 1-abstained, 0-opposed.

**Funding Opportunity:**

Brandi had sent this funding opportunity over. All agree not to apply for the funding.

**U.S. Census:**

This was in Tim's box and nothing needs to be done with it.

**Housing Minutes:**

Submitted for review and stored in the secretaries office.

**Americas Homecoming Queen:**

This was a request from Cheyenne Dovel asking for \$100.00 to attend the Americas Homecoming Queen. She had asked for money to attend the Liberty Bowl and did not attend so the money was never sent.

Robbie motions to donate the \$100.00 for Cheyenne Dovel to attend the 37<sup>th</sup> Annual Homecoming Queen Selection Ceremony. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Wage For Cleaning Position:

Brenda is asking for a wage for the cleaning of the multi-purpose building. All agree to \$40.00 per cleaning and for it to be cleaned once a week.

Eyeglass Voucher:

Mary Nauman has asked if someone could donate their eye voucher to her since she had her glasses stolen. All agree not to allow donation of eyeglass vouchers.

Truck Purchase:

Tony has found a 2008 Ford F-250 with the asking price of \$25,800.00 for the tribal office.

Robbie motions to allow the purchase of the truck but not to exceed \$23,500.00. Kelli 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 \$67,553.22. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Adjournment @ 9:12**

Kelli motions to adjourn at 9:12. Robbie 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

