

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
February 21, 2018

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 excused absent due to being ill.

Approval of the Minutes:

Alan motions to approve the February 14, 2018 minutes as read. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

Stuart Ferguson

Stuart is asking to be reimbursed for the cost of his EMT certification. He says the cost is about \$700.00 per year. The casino used to help him with the cost but since he quit and was rehired they have chosen not to pay for his certification. He also says they are in need of a new AED for the fire department. All agree to see how Stuart's attendance is with the fire department and decide when he is due for recertification.

Old Business

Water Codes:

Alan says the codes were sent to the attorney (Fredericks, Peebles, & Morgan) and he is working of putting them all together in one code.

Parker Land & Equipment:

Tim will reach out and see if there is any interest in the rental of the hog buildings if the tribe purchases them before making a decision.

Grievance Procedure:

We need to set up a date to meet with the other individuals that witnessed the incident and the State of Kansas. All agree to set up the meetings for February 23, 2018 of February 23, 2018 @ 4:30.

New Business

Firework Contract:

Tony motions to approve the 2018 rodeo firework contract in the amount of \$5,000.00 to be paid by the casino. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$159,595.13. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Adjournment @ 2:49

Tony motions to adjourn at 2:49. Kelli 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

