

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
February 22, 2017

**Call to Order**

Tim called special meeting to order at 12:55

**Roll Call**

Timothy N. Rhodd, Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Alan Kelley, Vice Chairman was excused absent due to having an ill child.

**Approval of the Minutes:**

Robbie motions to approve the February 15 & 16, 2017 minutes as read. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

**Paul Mendez**

1. Paul went over some of the things that have been happening at the Boys & Girls Club.
2. Paul is asking if he can purchase some hamburger from the tribe from the bull that was processed.
3. He is also asking about becoming a 501 (c) 3.
4. All agree to set up a meeting with Julie Bauman to discuss.
5. All committee members agree to allow Paul to fill out the Vista application and put back on the agenda for review and approval.
6. Paul is also wanting 2 or 3 summer youth part time employees.

**Old Business**

**Election Ordinance:**

Went over the possible additions and changes that the executive committee has found in the election ordinance. All agree to submit the possible changes to the election board for them to review. The election board will make the changes and submit to the executive committee for approval.

## **New Business**

### Annual Leave Request:

Robbie has an annual leave request for 80 hours.

Kelli motions to approve the 80 hour annual leave request. Tony seconds the motion. This motion carried 3-for, 0-opposed.

### Pauline's Pond:

This was a discussion to set a budget for the rental of the dragline to dig out Pauline's pond.

Robbie motions to approve \$25,000.00 and re-evaluate once we reach that point. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

### Vehicle Purchase:

The first truck that was approved for \$23,500.00 was sold. We have found another truck for \$28,350.00.

Kelli motions to approve the truck in the amount of \$28,350.00. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

We have also found a truck for Road Maintenance. It is a 2011 Ford F-250 in the amount of \$27,200.00.

Kelli motions to approve the Road Maintenance truck in the amount of \$27,200.00 to be paid out of the G2G money. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

### Resolution 17-R-07:

Kelli motions to approve resolution 17-R-07. Robbie seconds the motion. This motion carried 3-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 \$162,142.31. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

## **Adjournment @ 3:44**

Tony motions to adjourn at 3:44. Kelli 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