

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

**Call to Order**

Tim called special meeting to order at 1:03

**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 January 24, 2018 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Alan Metzger**

1. Alan is asking if the executive committee is seeing an issue with fleeing on the reservation. He is working for the state and if someone flees from the state to the reservation they can come and arrest or our tribal police will assist in the arrest.
2. There was a discussion about domestic violence being an issue and he explained the change in statue that will be changing soon.

**Pow Wow Club**

They are asking about a new announcers stand, brighter light for the flag pole, would like to smoke a hog again this year, & a new PA system. We will look into these items.

**Old Business**

**Elders Board:**

Pete Fee, Mike Ogden, John Kreutzer have submitted letters for the elders board.

Tony motions to appoint Pete Fee, Mike Ogden, & John Kreutzer to the elder's board. Alan seconds the motion. This motion carried 3-for, 0-opposed.

## **New Business**

### **Housing Board:**

There were 6 letters submitted for the housing board. Barb Prater, Jim DeRoin, Darla Veltrop, Bill Jensen, Claudia Bachman, & Elyse Towey.

Tony motions to appoint Jim DeRoin, Elyse Towey, & Claudia Bachman to the housing board. Alan seconds the motion. This motion carried 2-for, 1-opposed.

### **BIA Modifications:**

CTGP increase \$32,100.00

JOM increase \$908.00

Law Enforcement increase \$45,110.00

Road Maintenance increase \$7,334.00

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

### **G2G Agreement:**

The G2G agreement in the amount of \$63,974.59.

Tony motions to allow Tim to sign the G2G agreement in the amount of \$63,974.59. Alan seconds the motion. This motion carried 3-for, 0-opposed.

### **Transitional Housing Policies:**

Kelli submitted the transitional housing policies

Claudia Bachman and Gaile Reed were the only two letters that were submitted. Alan will contact the other three to see if they would like to continue to serve on the board.

Tony motions to appoint Claudia Bachman and Gaile Reed to the Elders Board. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

### **After Prom Donations:**

Falls City, Sacred Heart, Doniphan West, Hiawatha, & Mound City

Kelli motions to approve the 5 after prom donations. Alan seconds the motion. This motion carried 3-for, 0-opposed.

### **Livinggood Land:**

They are asking to sell 360m/1 acres to the tribe. They will purchase 100 acres now and the rest on a contract basis. Tim will make the offer of \$3,100,000.00 and not to exceed \$3,200,000.00 on the ground.

Parker Land & Equipment:

After discussing the land and equipment the tribe may be interested in we all agree to go out and look at the land tomorrow.

Charitable Contribution Request:

This was from the Kansas Search and Rescue Dog Association in the amount of \$1,500.00.

All agree not to donate.

**Review & Pay Vouchers**

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$132,931.91. Alan seconds the motion. This motion carried 3-for, 0-opposed.

**Adjournment @ 4:30**

Kelli motions to adjourn at 4:30. 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

