

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
January 10, 2018

**Call to Order**

Tim called special meeting to order at 1:05

**Roll Call**

Timothy N. Rhodd, Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Alan Kelley, Vice Chairman was excused absent due to a conference,

**Approval of the Minutes:**

Kelli motions to approve the December 20, 2017 & January 9, 2018 minutes as read.

Robbie seconds the motion. This motion carried 4-for, 0-opposed.

**Scott Elrod**

Scott has two bids on a truck for the Fish & Wildlife program.

1. Armbruster Motor Company 2018 ¾ ton Chevy in the amount of \$24,100.00 and a ½ ton Chevy in the amount of \$26,700.
2. Myer Earp 2018 ¾ ton Chevy in the amount of \$24,224.00 and a ½ ton Chevy in the amount of \$26,895.00.

This item of business failed due to lack of motion.

**Casino Management**

1. Mike says the 2017 revenue is up from 2016 2.24%.
2. Mike says they are in need of new radios at the casino. They have received a bid from Midwest Mobil in the amount of \$16,858.10 this will replace 30 radios and 3 base units. All agree to allow Mike to move forward on the radio purchase.

**Old Business**

None

**New Business**

**Annual Leave Request:**

Robbie has one 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.

United Tribes Building:

Robbie says there is an electrical problem in the wall of the building. Jim is going to go down and look at the issue and see if he can fix it. They will move the copier and the network cable for a temporary fix.

United Tribes Donation:

Robbie says that United Tribes is in need money for their general fund that they need yearly. After discussion Robbie will look into the possibility of paying rent out of their funds to possibly offset needing funds from the tribe.

Police Vehicle Bid:

Allen has bids on the police vehicles. After discussion since the grant was to purchase 2 new vehicles with no trades we will have Allen get the bid with no trades. We will then use the trade in vehicle for something else. Postponed until Allen gets the new bids.

Fire Department Request:

Ryan Walker has turned in a letter of interest asking to be a member of the tribe's fire department. All agree to appoint Ryan Walker to the fire department as long as he is able to be put on the insurance.

Seed Invoices:

These are the 2018 seed invoices that were submitted for review.

Housing Minutes:

Submitted for review and stored in the secretaries office.

Resolution 18-R-04:

After discussion all agree to send this resolution the Steve for review before approving.

Resolution 18-R-05:

Robbie motions to approve resolution 18-R-05 for the 16 enrollment applications. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

FEMA Fire Department Grant:

The fire department has come up with \$66,514.00 worth of items they need for the department. All agree to send to Brandi and apply.

Missouri Casino Opportunity:

All agree not to move forward with this project.

## **Review & Pay Vouchers**

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$185,606.08. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

## **Adjournment @ 3:15**

Kelli motions to adjourn at 3:15. Tony 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

