

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
January 11, 2017

**Call to Order**

Tim called special meeting to order at 1:05

**Roll Call**

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

**Approval of the Minutes:**

Kelli motions to approve the January 5, 2017 minutes as read. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

**Alan Phroper**

1. Alan says that Mike Shae will be back on Friday since he has been released from his doctor. He will attend the academy on March 20, 2017.
2. He is also asking if they can get someone to come into the multi-purpose building to clean. Kelli will check with the budgets to see if they can pay for cleaning.
3. There was also a discussion on Scott Elrod's hours. Alan would like to see Scott work more police hours due to the Fish & Wildlife slowing down.
4. Alan would also like to look into replacing the Fish & Wildlife truck. Alan will get bids for the CTAs grant & repairs costs on three vehicles. Postponed until next week.

**Paul Mendez/Mike Frederick**

1. Paul just wanted to give the dates for the 2017 flea markets. May 4, 5, 6, & 7, 2017 & August 31, September 1, 2, & 3, 2017.
2. He would also like for the executive committee to consider raising the cost of the RV pads during those weekends. Mike will take care of that.

**Mike Frederick**

1. Mike says Victor is using FMLA as needed.
2. Over 5 months on the LED conversion we have saved \$15,140.00. The ROI is looking like 10.2 months.
3. Maintenance will fix the supports on the roof top arches in house.
4. They are looking into a fireplace where the waterfall is due to maintenance on the waterfall.

5. The kitchen is looking better on the profit/loss margin side of things.
6. The cash balance issue has not been found. We have more physical cash than shown on paper.
7. They are investigating a sexual harassment complaint.

## **Old Business**

### **Seed Bills:**

Submitted for review and approval.

Robbie motions to approve the 2017 seed bills as Presented. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

### **Nature Conservancy:**

They are asking for \$10,000 to \$15,000 from the tribe for a contribution. Alan will email Steve.

## **New Business**

### **Annual Leave Request:**

Robbie has an annual leave request for 39.5 hours.

Tony motions to approve the annual leave request. Alan seconds the motion. This motion carried 4-for, 0-opposed.

### **Office Rent:**

There was a discussion on the office rent rates. Kelli will get them all sorted out.

### **17-R-01 Endangered Species Grant:**

Kelli motions to approve resolution 17-R-01. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

### **17-R-02 Invasive Species Grant:**

Kelli motions to approve resolution 17-R-02. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

### **17-R-03 Tribal Youth Initiative Grant:**

Alan motions to approve resolution 17-R-03. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

### **17-R-04 Enrollment:**

Alan motions to approve resolution 17-R-04. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

17-R-05 Amendment #4:

Kelli motions to approve resolution 17-R-05. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Corrective Action Plan (BIA Monitoring Review):

This was the corrective plan for the BIA findings.

Housing Minutes:

Submitted for review and stored in the secretaries office.

Haskell Thank You Letter:

Submitted for review.

Drug and Alcohol Training:

This is some training for Pam to get counseling diploma in the amount of \$2,815.00.

Robbie motions to approve the training request. Alan seconds the motion. This motion carried 4-for, 0-opposed.

After Prom:

Tony motions to donate \$50.00 to the following schools for after prom Doniphan West, Falls City, Hiawatha, Sacred Heart & Mound City. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Grandview Oil Credit Cards:

There was a customer that had called and Grandview Oil does not accept their credit card. Tim checked into the Voyager credit card and the cost is 3.9% of total bill to use it. All agree not to fill out application to accept these credit cards.

Generator Use Policy:

The policy will just have one change. That will be switching priority one and two around.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$191,867.84. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

## **Adjournment @ 3:59**

Tony motions to adjourn at 3:59. Alan 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