

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 16, 2019

Call to Order

Alan called special meeting to order at 1:00

Roll Call

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Timothy N. Rhodd, Chairman was excused absent due to a conference.

Approval of the Minutes:

Robbie motions to approve the January 9, 2019 minutes as read. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

Mike Ogden

1. Mike is going to talk about a veteran's retirement home. Mike says all it will cost the tribe is the land. He wants a letter stating that the tribe will put up 10 acres of land for the project. He says once the tenants are in the tribe can get 1/3 of their payment.

Paul Mendez

1. Paul is asking if the executive committee would be willing to come to the boys and girls club to read to the children during the summer. They are selling candles for a fund raiser. Paul says Hailey Fee is in charge of it.

Old Business

1. 18-R-30 First Amendment
Robbie motions to approve resolution 18-R-30 first amendment. Kelli seconds the motion. This motion carried 3-for, 0-opposed.
2. Trinity Team
All agree not to move forward with this project at this time.

3. Morning Star Consultant Invoice

All agree due to the contract that we need to pay the invoice as submitted.

New Business

1. 19-R-02 Enrollment

Robbie motions to approve resolution 19-R-02 approving 14 enrollment applications. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

2. Employee Leave Request

Robbie has one leave request for 80 hours.

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

3. Housing Minutes

Submitted for review and stored in the secretaries office.

4. Organizational Chart

All agree to move the Domestic Violence Counselor to Tony and the Drug and Alcohol to Alan effective today.

5. Grey Snow Per Diem

There were questions on how and when the Grey Snow board members get their per diem. All agree from this point forward they must turn in meeting minutes to receive a per diem.

6. NAFS Board Appointment

All committee members agree to appoint Alan Kelley, Anthony Fee, and Robbie Craig to the NAFS Board.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$113,549.88. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Adjournment @ 2:50

Robbie motions to adjourn at 2:50. 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