

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 2, 2018

Call to Order

Tim called special meeting to order at 1:08

Roll Call

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

Approval of the Minutes:

Robbie motions to approve the December 12, 18, and 31, 2018 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Joint Venture

This was a discussion on a joint venture with Doniphan West on the possibility of opening up a preschool in Highland. The tribe can apply for some grant funding to help offset the costs for the head start program. We talked about the old grade school in Highland and how the space could be used. They say that the building belongs to the school and the property that it sits on belongs to the city of Highland. There is playground equipment on the property. They would like to utilize the building for basketball and wrestling after the daytime classes. We will continue to work together on this project.

Trinity Team

They went over the tribal properties and also the casino property and what they thought was needed to keep the HVAC up to par and running properly. He has submitted a quote for all properties for us to review and discuss.

Old Business

1. CTAS
All agree to have Brandi write and submit the grant.
2. Grant Writer Contract
All agree to sign the grant writing contract with Elyse Towey as a second option for grant writing.

New Business

1. 2019 Boys and Girls Club Tribal Budget
Robbie has submitted the Boys and Girls Club budget for review and it will be put back on the agenda next week.
2. 18-R-32
Tony motions to approve resolution 18-R-32. Alan seconds the motion. This motion carried 4-for, 0-opposed.
3. Peggy Ogden Rental House
There was discussion on Danae Scates not making any ground on being behind on her rent. She is currently paying \$50.00 per pay check. This will be increased to \$100.00 per pay check until she is caught up.
4. ICDBG
Mike Ogden is asking us to use his project for the grant. All agree to continue with the project that we chose several weeks ago.
5. Department of Veteran Affairs
All agree to put this resolution together for approval.
6. Grey Snow
This was information that was submitted for review in regards to Grey Snow. The meeting with the Grey Snow Board will be January 11, 2019 at 9am.
7. 2019 Endangered Species Grant
Scot Elrod has submitted the budget for the 2019 Endangered Species Grant. All committee members agree with the budget.
8. Housing Employee Question
One of the part time housing employees won three days off at the Christmas party and is asking if she can cash in. All agree when these were given out it was 3 days off rather you work 8 hour days of 4 hour days.
9. Sick Leave
Scott Elrod is asking if he can carry over his sick leave due to having 2 surgeries right away. After discussion it was agreed to not allow annual leave to be carried over so we will not allow extra sick leave to be carried over.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$261,744.37. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 4:02

Tony motions to adjourn at 4:02. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska