

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
January 24, 2018

**Call to Order**

Tim called special meeting to order at 1:10

**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 17, 2018 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Wes Fee**

Wes is asking about adding on to our grain storage facility. He would like to add a 40,000 bushel bin this way we could hold all of our beans. Wes says that 40,000 bushel of corn and 6,000 bushel of beans had to go to White Cloud elevator due to lack of storage last year. This cost about \$.75 per bushel due to the low prices at White Cloud. Wes says we lost roughly \$21,000.00 due to this. The cost of the 40,000 bushel bin is \$61,849.00 installed. All agree to think this over and put back on the agenda next week.

**Old Business**

**Fish & Wildlife Truck:**

After looking over the bid and taking off the things that Scott does not need with the truck we have the cost down to \$22,750.00.

Tony motions to allow Scott to purchase the truck from Armbruster motor company in the amount of \$22,750.00. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

**Professional Services Contract – Judge:**

The agreement ended in December for the judge. This is to renew the agreement through December 2018.

Robbie motions to renew the agreement for the judge. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Professional Services Contract – Justice System:

This is a contract for Brandi Liberty since Jolene Walters turned the job down. This will be a 24 month contract in the amount of \$2,332.54 per month from January 1, 2018 through September 30, 2019.

Robbie motions to approve the contract with Brandi Liberty. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**New Business**

Elders Board:

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.

Untied Tribes Board:

There were four letters submitted for this board and they were as follows. Robbie Craig, James DeRoin, Linda Vogele, and Darla Veltrop.

Tony motions to appoint Robbie Craig, James DeRoin, & Linda Vogele to the United Tribes Board. Kelli seconds the motion. This motion carried 3-for, 1-abstained, 0-opposed.

Resolution 18-R-04:

This is the Title VI housing resolution.

Kelli motions to approve resolution 18-R-04. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Resolution 18-R-06:

This is the Nature Conservancy resolution.

Kelli motions to approve resolution 18-R-06. Alan seconds the motion. This motion carried 4-for, 0-opposed.

NRCS:

This was a letter for the weather station that will be put on the reservation for free.

Kelli motions to approve the letter to be sent. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Social Service Grant:

There is a shortfall with the grant in the amount of \$13,908.11 to date. This makes the grant \$431.00 per month short to cover the wages and benefits. There were several options discussed and the one agreed upon was to have Kelli discuss with the employee and see about having the employee utilize the clinic and waive the health insurance.

Kidzlit Grant:

The kidzlit grant has been cut to \$30,670.00 which is \$24,000.00 for wages, \$4,570.00 for benefits, and \$1,200.00 for supplies. Just the wage alone is \$13,000.00 over as of now. The grant will be \$25,000.00 short for a year total just on the wage alone. All agree to move the employee to part time with no benefits starting March 5, 2018.

Higher Education:

Kelli has 17 applications in the amount of \$13,600.00.

Tony motions to approve the 17 application in the amount of \$13,600.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Training Request:

Brenda Lunsford is requesting training from March 19-22, 2018 in the amount of \$3,228.31 this is for Human Resource Training.

Tony motions to approve the training request in the amount of \$3,228.31. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Housing Authority Minutes:

Submitted for review and stored in the secretaries office.

National Indian Gaming Commission:

This is a letter asking for membership dues. All agree not to become a member since we have never been a member.

Tree Bid:

This was a bid in the amount of \$6,752.00 for 20 trees. This was tabled due to lack of information.

2018 Consulting Contract:

This is the grant writing contract with Brandi Liberty. The only change is that Brandi raised her price from \$75.00 per hour to \$80.00 per hour.

Tony motions to approve the grant writing contract for 2018. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

## **Review & Pay Vouchers**

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$246,166.96. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

## **Adjournment @ 3:15**

Kelli motions to adjourn at 3:15. 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

