

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 25, 2017

Call to Order

Tim called special meeting to order at 1:00

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 January 11 & 18, 2017 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Old Business

After Prom Donations:

This was a discussion on the tribe donating to the local schools after prom. The casino already donates to the same schools so we will just let them continue to donate and say it is from the Iowa Tribe and Casino White Cloud.

New Business

Commander Visit:

The commander for the Corps is scheduled to meet with the Executive Committee on February 7, 2017 @ 1pm.

4 Tribes Meeting:

This item of business is to see if anyone has anything for the 4 tribes meeting agenda.

Native American Day:

This is set to be held on February 1, 2017 at the capitol. Kelli will be attending.

Jeana Dovel Letter Request:

Enrollment will send a letter to Jeana stating that Cheyenne is an enrolled tribal member. Tony will call Jeana to discuss her father's blood quantum.

Higher Education:

There were 30 applicants for a total of \$24,000.00.

Tony motions to approve the 30 applicants for a total of \$24,000.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

BIA Modifications:

1. Modification #1 for Road Maintenance in the amount of \$4,129.00.
2. Modification #1 for CTGP in the amount of \$72,233.00.
3. Modification #1 for JOM in the amount of \$3,038.00.
4. Modification #1 for Law Enforcement in the amount of \$106,693.00.

Alan motions to allow Tim to sign the modifications. Robbie seconded the motion. This motion carried 4-for, 0-opposed.

Tribal Member Complaints:

There were several complaints on Luann Nauman in the tribal offices. After everyone read the complaints all agree for Tim to call Steve to get the steps to have this corrected.

Casino Management

1. 1-31-17 will be the hybrid floor conversion.
2. The status is still the same for Victor Fee.
3. The sexual harassment is complete and dropped.
4. Mike is looking at raising the lead floor housekeeper \$1.00 per hour for day shifts and for the graveyard shifts the starting wage will be \$10.00 per hour for the housekeeper and \$11.00 per hour for the lead graveyard housekeeper.
5. Jamison Honeycutt has given Mike his recommendations on the lagoon.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$230,578.58. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 2:33

Tony motions to adjourn at 2:33. Alan 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