

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 5, 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:

Robbie motions to approve the December 14, 21, 28, 2016 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Scott Huppert

There was a discussion on the invasive species grant. The tribe needs a letter of support from Richardson County for the weed control for the grant application. The application is due on January 16, 2017. Scott says he is willing to provide a letter and to work with the tribe to put together a plan to control the lespedeza.

Old Business

Water Rates:

Robbie motions to increase the water rates as follows starting on March 1, 2017. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Minimum	\$21.00
2,000 gallon	\$21.00
3,000 gallon	\$24.00
4,000 gallon	\$27.00
5,000 gallon	\$30.00
6,000 gallon	\$33.00
Over 6,000 gallon	\$1.50 per 1,000 gallon

Training Request:

Jimmy Lunsford had put in a request to attend some training but after looking into it the cost he thought was too high. He would rather save the money.

Grant Opportunity:

Tim has gotten a little information on the recycling bins. He is pretty sure that we have to take bins and have them dumped. Tim will get more information.

New Business

United Tribes:

Robbie says the United Tribes needs some money.

Kelli motions to transfer \$15,000.00 from the General Fund to the United Tribes. Tony seconds the motion. This motion carried 3-for, 0-opposed, 1-abstained.

Nature Conservancy:

All agree to ask Steve if this is ready for us to review.

Handbook Amendment:

Kelli motions to approve amendment #4 sexual harassment. Alan seconds the motion. This motion carried 4-for, 0-opposed.

State of the State Address:

None of the executive committee will attend.

THPO Appointment:

There was discussion on the appointments. Lance had advertised for new Elders Committee members with none of the appointments being up until December 31, 2017. Alan will find out why this was done.

Job Interview Date:

Brenda will set up interviews on January 11, 2017 at 9am and 9:30am.

Junk Truck Offer:

Tim has an offer from Sonny Fee for the red four door truck down by the scrap pile. The offer was for \$200.00. All agree not to sell the truck.

2017 Endangered Species Grant:

The grant was submitted for review. Scott has it finished and ready to submit.

FYI Trash Rates:

There was a discussion on the letter stating that the cost to dump the trash at the landfill going up.

Robbie motions to increase the trash rates \$.25 effective starting March 1, 2017. Alan seconds the motion. This motion carried 3-for, 1-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$172,674.45. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 2:50

Alan motions to adjourn at 2:50. 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

