

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
July 12, 2017

**Call to Order**

Tim called special meeting to order at 1:12

**Roll Call**

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

**Approval of the Minutes:**

Alan motions to approve the June 28, 2017 minutes as read. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

**Brett Dovel**

Brett brought in the bid for the solar blanket and solar fans for the attic in the tribal office. The bid was in the amount of \$40,218.13. He says the bulbs are on order and not in yet. He says the solar blanket will save about 30% on the utilities. There was a lengthy discussion on this item. The concerns were the return on investment. We will have them measure some smaller buildings since we were not expecting this bid to be so high. This will cut the costs and also see how the products work.

**Old Business**

**Tribal Court Judge:**

Kelli gave an update on the tribal court judge. Steve does not recommend having two judges. We will visit with the tribal court clerk to see what the working relationship is with the judge.

**Pauline's Pond:**

We are closing in on our budget in the amount of \$25,000.00.

Robbie motions to approve \$25,000.00 to continue work on the pond. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Mike Frederick**

1. The casino is working on new menus for 8-1-17 when the buffet changes.
2. Mike asked about a 30% off employee food rather than a 20%.

3. Mike asked about a bonus for employees that refer people to work at the casino for a certain amount of time.
4. State gaming says we can't sell the old chips from the table games.
5. He is also asking if we had made a decision on the extra week vacation for the employees that have worked at the casino for 20+years.

## **New Business**

### Housing Minutes:

Submitted for review and stored in the secretaries office.

### Policy Quotes:

Kelli has a quote in the amount of \$18,000.00 to \$20,000.00 for the policy changes or updates. These are the changes that the BIA is requesting. Kelli will add a couple changes and get a revised quote.

### BIA Modifications:

Noxious Weed modification to add \$10,000.00.

Modification #3 CTGP to add \$77,663.00.

Wildfire Reimbursement no amount just needing Tim to sign.

Modification #3 JOM to add \$3,383.00.

Modification #3 Road Maintenance to add \$686.00.

Modification #2 Law Enforcement to add \$117,591.00.

G2G to add \$94,415.02.

Robbie motions to approve all of the above modification. Alan seconds the motion. This motion carried 4-for, 0-opposed.

### Emergency Preparedness:

We received \$8,971.00 for the year. We talked about generators for the buildings.

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

### Charitable Contribution Request:

They are asking for money for a bike rally in St. Joe. All agree not to donate.

### Wage Increase Request:

Tony motions to enter into executive session @ 3:46. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

This was a discussion on a wage increase at Grandview Oil. All agree not to approve an increase.

Ronnie motions to exit executive session @ 3:48. Alan seconds the motion. This motion carried 4-for, 0-opposed.

New Shed @ Roy's Creek:

There was a discussion on the shed being in the right of way. The waterline is ok it was close but not on top of the waterline. Robbie will call and see if the owner will sign an easement since it is in the right of way.

Nussbaum Land:

Dan has 40 acres for sale on the reservation. There are about 30 acres of timber and 10 acres of tillable with a garage on the property.

Kelli motions to look into purchasing the land but not to exceed \$5,000.00 per acre of \$200,000.00 for the whole tract.

**Review and Pay Vouchers**

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$174,495.43. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

**Adjournment @ 4:41**

Kelli motions to adjourn at 4:41. 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

