

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
July 17, 2019

Call to Order

Tim called the meeting to order at 1:12pm

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 July 10, 2019 minutes as read. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Executive Session

Tony motions to enter into executive session at 1:15. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Scott Elrod

This was a discussion on Scott wanting to start drawing social security and his wage.

Executive Session

Tony motions to exit executive session at 1:30. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Mike Ogden

This was a discussion on Mike's son being denied enrollment due to him being adopted out at an early age. Mike also asked for a donation to help purchase a walker that he still owes \$66.00 on.

Gaming Commission

1. They are asking how long Terry Simmonds will be gone due to the flood.
2. They have given their last warning to the kitchen manager.
3. They would like to purchase the door fob system for the door by Mike's office and the breakroom door. They will get quotes on these.

Election Board

1. This was a discussion on the letter for office and for the executive committee to review their timeline.

Casino Management

1. The roof over the bingo hall is leaking and Mike has 2 bids to fix the issue. Option one is to just coat the roof and will have a 5 year warranty in the amount of \$50,000.00. Option two is to use a dens deck and will have a 20 year warranty in the amount of \$108,422.05.

Tony motions to accept the Midwest coating bid in the amount of \$108,422.05 for the dens decking providing the roof will support the weight. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

New Business

Water Supply District 27

This is for the emergency hookup. Their attorney says the tribe cannot sit on the board. Steve has reviewed and says that the tribe can. Alan will let Steve know that we want the option to be on the board.

Propane Contract

All agree to have a summer fill with Ag Partners in the amount of \$.99 per gallon and contract 20,000 gallons for the tribe, 2,000 gallon for the United Tribes, and just a summer fill for the Boys and Girls Club.

19-R-16 Enrollment

Kelli motions to approve resolution 19-R-16 for enrollment. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Grandview Oil Sign

Kelli motions to purchase the replacement digital sign for Grandview Oil from Roderick sign Co. in the amount of \$13,598.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Eminent Threat Grant

All agree to find out the cost of writing the grant from Brandi before we move forward.

Housing Minutes

Submitted for review and stored in the secretaries office.

Training Request

Alan motion to approve the training request in the amount of \$1,760.78 for Brenda to attend the human resource training. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Kelli motions to pay payable for \$96,855.18. Alan seconds the motion. Motion carried 4-for, 0-opposed.

Adjournment

Kelli motions to adjourn at 3:45. Alan seconds the motion. Motion carried 4-for, 0-opposed. Motion carried.

Timothy N. Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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