

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
June 18, 2018

**Call to Order**

Tim called special meeting to order at 8:50

**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 12, 2018 minutes as read. Kelli seconds the motion.  
This motion carried 4-for, 0-opposed.

**Old Business**

1. **Brandi Liberty Contract**  
Kelli has not heard back on Brandi requesting more pay for finishing the contract early.
2. **Gaming Inspector**  
This item of business is to decide rather we want to hire a replacement inspector or make the cut and have the commissioners cover the position. Robbie and Tony says to let them try it for two months and see if it works, Alan says hire a replacement inspector, Kelli will abstain due to relation. Alan will relay the message to the commissioners to try it for two months.
3. **Water Right Denial**  
Tony will call Steve to discuss the water increase denial.
4. **Pow Wow Announcer Stand Bid**  
Jimmy Rhodd in the amount of \$5,000.00 and Roberts Construction in the amount of \$6,000.00.

Tony motions to approve the Jimmy Rhodd bid in the amount of \$5,000.00 for the pow wow announcers stand. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

## **New Business**

1. **Water Tower Agreement**

This is the water tower agreement that needs to be signed before we can move forward.

Tony motions to allow Tim to sign the water tower agreement. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

2. **Farm Manager Position**

Grey Snow would like to wait until the end of the year to transfer the farm over to them. Tim and Tony will help with the farm as needed and not hire a farm manager at this time.

3. **Fire Department Grant**

All agree to have Brandi look into the grant.

4. **Pow Wow Budget**

The pow wow club has submitted a budget in the amount of \$30,000.00 for the 2018 pow wow.

Tony motions to approve the pow wow budget in the amount of \$30,000.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

5. **EMS Conference**

Kelli motions to approve \$300.00 for Stewart Ferguson to attend the conference. Tony seconds the motion. This motion carried 4-for, 0-opposed.

6. **Higher Education**

Kelli has 16 applications for higher education in the amount of \$12,800.00.

Tony motions to approve the 16 applications in the amount of \$12,800.00. Alan 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 \$108,094.84. Alan seconds the motion. This motion carried 2-for, 0-opposed.

## **Adjournment @ 9:58**

Tony motions to adjourn at 9:58. 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