

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
July 24, 2019

**Call to Order**

Tim called the meeting to order at 1:05pm

**Roll Call**

Timothy N Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

**Approval of the Minutes**

Kelli motions to approve the June 26, 27 and July 10, 2019 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Guess & Co. Corporation**

They can help us set up and manage our own telecom company, or any white label business we choose. There was also discussion of creating our own cell phone company and phone service. The cost for their service is \$25,000.00. The executive committee will think this over and decide if we are willing to move forward.

**Daryl Mendez – Thrivent via Phone**

Tim explained that due to the flood causing the casino revenue to be down we will look into this at a later date.

**Old Business**

19-R-13 1<sup>st</sup> Amendment

Robbie motions to approve resolution 19-R-13 1<sup>st</sup> amendment. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**New Business**

Fish & Wildlife

Scott has a bid in the amount of \$30,573.68 for a 15 foot drill. This will be \$30,000.00 paid out of Fish & Wildlife grant and the remaining \$573.68 paid out of farm.

Tony motions to approve the purchase of the drill. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Opiate Litigation

All agree to move forward with the litigation.

### Tribal Opioid Grant

All agree to have Steve look at the grant before we decide to move forward.

### Higher Education

There are 10 higher education applications in the amount of \$800.00 a piece for a total of \$8,000.00.

Tony motions to approve the 10 higher education applications in the amount of \$8,000.00. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

### Micro Grid Project

Tim will call and ask about the funding.

### Economic Development Conference

Tim will check into the funding to see what it will work for.

### Brad and Alfredo Agreement

All agree that it was a misunderstanding on the \$7,500.00 going to each. We didn't realize it was per month for each individual.

### David Tam Industrial Hemp Contract

This contract is for \$6,000.00 per month. Tim will try to negotiate the contract with David.

Kelli motions to approve the contract not to exceed \$6,000.00 per month. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

### Law Enforcement Modification

Robbie motions to approve the modification increase of \$5,589.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

### Clinic Buyback Agreement

Kelli motions to approve. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

### EDA Job Posting

Kelli will advertise for the position for 15 days and all applications will be reviewed by the executive committee.

## **Review and Pay Vouchers**

Cash balance report was reviewed at this time.

Kelli motions to pay payable for \$327,564.83. Tony seconds the motion. Motion carried 4-for, 0-opposed.

## **Adjournment**

Kelli motions to adjourn at 3:35. Alan seconds the motion. Motion carried 4-for, 0-opposed.  
Motion carried.

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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