

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
July 31, 2019

Call to Order

Tim called the meeting to order at 1:06 pm

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 24, 2019 minutes as read. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Old Business

Cigarette Tax Compact

We need to review and see if we would like to negotiate the tax compact.

New Business

Gaming Commissioner Appointment

Liz Wilson, Bill Jensen, and Linda Bryan submitted letters of interest.

Robbie motions to reappoint Linda Bryan as gaming commissioner. Alan seconds the motion. This motion carried 3-for, 1-abstained, 0-opposed.

Election Board Resignation

This is a resignation letter from Brandi Liberty.

Robbie motions to accept Brandi Liberty resignation. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Election Board Appointment

Darla Veltrop, Becky Simmonds, Bill Jensen, Claudia Bachman, Liz Wilson

Kelli motions to appoint Darla Veltrop and Claudia Bachman to the election board. Robbie seconds the motion. This motion carried 3-for, 1-abstained, 0-opposed.

Police Equipment

Allen Phroper would like to trade the two police atv's to the farm for 5 sets of tires and two digital cameras. Tim will discuss with Allen.

Cedar Tree Foundation

All agree to apply for this grant.

Department of Energy Grant

This is for the micro grid project and the application is in progress.

Indirect Cost Rate

Kelli is working on this but has not touched base yet.

Charitable Contribution Request

This was from Kickapoo Nation School asking us to help purchase

Resolution 19-R-14

Tony motions to approve resolution 19-R-14. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Resolution 19-R-15

Tony motions to approve resolution 19-R-15. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Joseph Marinan

Joe is wanting a contract. This is in regards to exporting our product. We will put a hold on this until we decide what we will do with the Hochunk.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Kelli motions to pay payable for \$145,575.55. Alan seconds the motion. Motion carried 4-for, 0-opposed.

Adjournment

Kelli motions to adjourn at 3:15. 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