

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
June 13, 2018

Call to Order

Tim called special meeting to order at 1:04

Roll Call

Timothy N. Rhodd, Chairman
Alan Kelley, Vice Chairman
Anthony Fee, Secretary

Kelli Cheek, Treasurer was excused absent.

Robbie Craig, Member was excused absent due to attending a conference.

Approval of the Minutes:

Alan motions to approve the May 30, 2018 minutes as read. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Brandi Liberty

1. This was a discussion on the rehab of the apartments. They already have the contractor in place. They are waiting on the waiver from HUD. We also had a few questions on the 184 program. Tim will set up a meeting with Morrill & Janes Bank.
2. Brandi went over the CTAS training they recently had. They will use survey monkey for the survey and will meet the week of the pow wow to get the questions put together for the survey.

Old Business

1. None

New Business

1. Resolution 18-R-13
Alan motions to approve resolution 18-R-13. Tony seconds the motion. This motion carried 2-for, 0-opposed.
2. 2018 Kansas Tribal Health Summit
Tony motions to donate \$1,500.00 to the health summit for 2018. Alan seconds the motion. This motion carried 2-for, 0-opposed.

3. SPTHB
Southern Plains Tribal Health Board is asking for a contribution. Alan says to contribute, Tony says not to contribute, Tim said no so we will not contribute.
4. Red Hawk Booster Club
This was due by June 1, 2018. All agree not to contribute due to being past the deadline.
5. Bid for Pow Wow Announcer Stand
This was a bid from Jimmy Rhodd and Bennie Kent in the amount of \$5,000.00. All agree to get the drawings of the stand and get more bids before approval.
6. Housing Minutes
Submitted for review and stored in the secretaries office.
7. MOU
Tony motions to sign the MOU for Haskell. Alan seconds the motion. This motion carried 2-for, 0-opposed.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Alan motions to pay the Iowa Tribes payables in the amount of \$297,364.12. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Adjournment @ 2:50

Alan motions to adjourn at 2:50. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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

