

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
June 19, 2019

Call to Order

Alan called the meeting to order at 1:00pm

Roll Call

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Timothy N Rhodd, Chairman was excused absent.

Robbie Craig, Member was excused absent.

Pow Wow Committee

1. Rebekka will have Nova Deckman take her spot during pow wow due to her being due at that time.

Tony motions to approve the pow wow budget as submitted in the amount of \$30,100.00. Kelli seconds the motion. This motion carried 2-for, 0-opposed.

Kelli motions to ad Rebekka Schlichting and Nova Deckman to the pow wow account at Hiawatha National Bank. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Davis Tam

There was a package sent of CBD products as samples sent to the tribe. There was discussion on how the CBD infusion works and how the tribe would like to do it.

Casino Management

1. Mike says the casino numbers a way down from last year due to the flooding.
2. The 2% COLA raise will not be given this year.

Old Business

None:

New Business

Emergency Preparedness:

There is \$8,953.00 that needs to be spent. Kelli will send out an email for ideas what to purchase with the funds.

Morning Star Consulting Invoice:

There was a \$1,000.00 invoice for a few changes to the EDA Grant application. All agree to pay the invoice and not to use Brandi unless it is in an emergency situation and if we use her have her submit an itemized invoice.

Grey Snow:

Kelli motions to amend resolution 19-R-13 to change to without a non-voting member. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Kelli motions to pay payable for \$132,029.22. Tony seconds the motion. Motion carried 2-for, 0-opposed.

Adjournment

Kelli motions to adjourn at 3:04pm. Tony seconds the motion. Motion carried 2-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