

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
June 28, 2017

Call to Order

Tim called special meeting to order at 1:05

Roll Call

Timothy N. Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Robbie Craig, Member

Kelli Cheek, Treasurer was excused absent due to being ill.

Approval of the Minutes:

Robbie motions to approve the June 14, 2017 minutes as read. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Brett Dovel

Brett is asking if we have any questions about the solar company. We all agree that we would be interested in the solar blanket put in the office attic. Brett asked about the turbines that are here on the reservation. If we move in the solar direction with them they would like to look into servicing the turbines. They will put together a quote for the solar blanket above the office. We have also ordered 24 LED bulbs for the gaming office from them to see how they perform.

Ruby Rhodd

Ruby presented the 2017 pow wow budget in the amount of \$29,714.82.

Robbie motions to approve the 2017 pow wow budget in the amount of \$29,714.82. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Mike Frederick

1. The health insurance will go into effect on 7-1-17.
2. The rodeo numbers were head counts up but slot numbers down.
3. Mike says we need to consider cutting back on a buffet at the casino. He would only like to have a buffet on Friday night, Saturday afternoon and evening, and Sunday afternoon. All agree to make the change as of July 31, 2017.
4. The cosmic bingo brought in \$2,000.00 over a normal Friday night.
5. The phone system conversion is complete.
6. KKJO will be here and give out free eclipse glasses on August 21, 2017.

7. Mike is asking for an extra week of vacation for the employees that reach their 20 year mark. Will be back on the agenda the next time Mike is here.

Old Business

Nemaha Bridge:

Robbie says Huppert from Richardson County was in to visit with him in regards to the Nemaha Bridge. Huppert told Robbie that we are entitled to half of the cost of the project. Robbie says we will give what we can give and would like to see where it says we are entitled to half of the contract. The tribe did not sign anything.

New Business

Annual Leave Request:

Robbie has a 40 hour annual leave request.

Tony motions to approve the 40 hour annual leave request. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Gaming Commissioner Appointment:

Tony had one letter of interest from Connie Elrod.

Robbie motions to appoint Connie Elrod as gaming commissioner. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Resolution 17-R-16:

Robbie motions to approve resolution 17-R-16. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Meeting Reminder 7-17-17 @ 9:30 am in the Bingo Hall:

This is a meeting with the CORPS.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to pay the Iowa Tribes payables in the amount of \$337,477.01. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Adjournment @ 3:30

Tony motions to adjourn at 3:30. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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