

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
June 5, 2019

Call to Order

Tim called the meeting to order at 1:04pm

Roll Call

Timothy N Rhodd, Chairman

Anthony Fee, Secretary

Robbie Craig, Member

Kelli Cheek, Treasurer

Alan Kelley, Vice Chairman

Approval of Minutes:

Robbie motions to approve the May 8, May 10, May 16, May 30 minutes as read. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

Paul Mendez

1. Paul says the camp is going great and the same group wants to do it next year also.
2. Says the summer programming starts next week.
3. Paul is putting together new rules and regulations for the Boys and Girls Club.
4. He also says he needs a storm and fire procedure.

Old Business

None:

New Business

Bingo Complaint:

This item of business will be discussed next week when Mike Frederick attends the meeting.

Housing Minutes:

Submitted for review and stored in the secretaries office.

Ksnaf:

This is an MOU between KU and the Iowa Tribe.

Tony motions to allow Robbie to sign the MOU. Kelli seconds the motion. This motion carried 2-for, 1-abstained, 0-opposed.

Charitable Contribution Request:

Chasing Dreams is asking for a donation. Tim says the casino is already donating. If the Bee Farm or Grandview is willing to donate all agree that will also be ok.

Rodeo:

We are looking at possibly postponing the rodeo due to the flooding and nobody to shoot off the fireworks. Tim has Called Kevin Wookey and is waiting to hear back with a postpone date.

Professional Service Agreement:

Kelli motions to allow Tim to sign the services agreement. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Kelli motions to pay payable for \$116,010.42. Robbie seconds the motion. Motion carried 3-for, 0-opposed.

Adjournment

Kelli motions to adjourn at 3:55pm. Robbie seconds the motion. Motion carried 3-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