

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
March 14, 2018

Call to Order

Tim called special meeting to order at 1:08

Roll Call

Timothy N. Rhodd, Chairman
Anthony Fee, Secretary
Kelli Cheek, Treasurer

Alan Kelley, Vice Chairman was excused absent due to having a sick child.

Robbie Craig, Member excused absent due to medical leave.

Approval of the Minutes:

Kelli motions to approve the February 21, 2018 minutes as read. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Pateese Harden/BCBSKS

Pateese says there is a 10% increase in the health insurance. She went over the packet showing what was paid last year and all of the information for last years plan. There will be no changes to the life and dental. Pateese will get a quote that offers a \$500, \$1,000 & \$1,500 deductible with the buy up option for the employee and get it to Brenda for the executive committee to review.

Old Business

Fish & Wildlife Truck:

There is a bill on the police vehicle that Scott is trading in for \$382.19 for brakes and rotors. Asking who pays this bill the police or the general fund. Tony says the police, Kelli says split the bill between the police and the general fund, Tim says the police so the outcome is the police paying the bill.

Tract 4 & 5 Parker Land:

This is the hog facilities that did not sell. Tim is still looking into someone signing a contract to rent the facilities if the tribe were to purchase.

New Business

Housing Minutes:

Submitted for review and stored in the secretaries office.

Charitable Contribution:

This was a request for our JR. Princess to attend a pow wow in Denver, CO in the amount of \$1,200.00.

Kelli motions to approve the charitable contribution request in the amount of \$1,200.00. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Snow Removal Hours:

This was asking if we were closed due to weather if the employees that worked get overtime or regular time for their hours worked that day. Postponed until next week.

Spring Tribal Meeting:

This was put on the agenda for information only.

Bee Checking Account:

Kelli motions to open a checking account at Hiawatha National Bank for the Ioway Bee Farm with online access and the signers as follows. Timothy Rhodd, Alan Kelly, Anthony Fee, Kelli Cheek & Robbie Craig. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Records Management Policy:

All agree to wait for the complete policy to be finished and put together a resolution to adopt.

Internal Control Policy:

All agree to wait for the complete policy to be finished and put together a resolution to adopt.

Community Survey:

The survey is complete and here for review. All agree to move forward with the survey.

BIA Modifications:

Modification # 10 for Road Maintenance in the amount of \$28,032.00.

Modification # 6 for Law Enforcement in the amount of \$46,265.00.

Modification # 7 for JOM in the amount of \$432.00.

Modification # 8 for CTGP in the amount of \$10,205.00.

Tony motions to allow Tim to sign the 4 modifications. Kelli seconds the motion. This motion carried 2-for, 0-opposed.

Peggy Ogden Rental House:

Tim is asking to lower the rent due to the tenant having a horrible time keeping it paid.

Tony motions to lower the rent to \$300.00 per month. Kelli seconds the motion. This motion carried 2-for, 0-opposed.

Dog Ordinance:

Postponed until Alan and Robbie are present.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$164,348.60. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Adjournment @ 3:32

Tony motions to adjourn at 3:32. Kelli 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

