

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
March 21, 2019

Call to Order

Tim called the meeting to order at 2:20am

Roll Call

Timothy N Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Professional Service Agreement

1. Tribal Health Alliance LLC
2. Demiray Consulting LLC
3. Supplemental Starting Agreement

Robbie motions to approve the three above agreements with the approval of Steve after he reviews them. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Fredericks, Peebles, and Morgan

1. This was the agreement with the following listed above for the clinic.

Robbie motions to approve the agreement as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Clinic Board Members

Tony motions to appoint Glenda Rogers, Michael Bryer-Ash, Missty Lechner, Gary Bahr, and Rebekah Jones as the 5 clinic board members. Robbie seconds the motion. This motion carried 3-for, 1-opposed.

Greenhouse Purchase

This is a 12x24 insulated shed, 12x24 green house, and a hoop house for the Boys and Girls Club that Elmer Schmitz has for sale in the amount of \$6,000.00.

Kelli motions to approve the purchase in the amount of \$6,000.00 from Elmer Schmitz. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Timothy N. Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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