

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
March 22, 2017

**Call to Order**

Tim called special meeting to order at 12:57

**Roll Call**

Timothy N. Rhodd, Chairman  
Alan Kelley, Vice Chairman  
Anthony Fee, Secretary  
Kelli Cheek, Treasurer  
Robbie Craig, Member

**Approval of the Minutes:**

Kelli motions to approve the March 15, 2017 minutes as read. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

**Rainbow Communications**

Steve has reviewed the contract and it is ready to sign for the phone & television services.

Kelli motions to allow Tim to sign the agreement between rainbow and the Iowa Tribe. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

**Lisa Toyne**

Lisa went over the 2017 Blue Cross & Blue Shield rates. There is a 4% increase on the rates for 2017 vs. 2016 due to claims.

**Mike Frederick**

1. Mike has a seconds bid from Davis Plumbing in the amount of \$33,000.00. All agree to go with the bid from Al's in the amount of \$28,750.00 that was approved last week.
2. Mike is still waiting to hear back from Allen Phroper on the drug testing.
3. There was another lengthy discussion on the wage increase for the managers at CWC. Mike is asking to raise the wage scale so that these managers that are at the cap can get increases. This item of business will be postponed until the next time we meet with Mike.

## **Old Business**

### Hannah Popejoy Schooling:

All agree not to pay for the schooling and set up a hair & makeup business on the reservation to allow Hannah to repay her schooling costs.

## **New Business**

### Annual Leave Request:

Robbie has one request for 80 hours.

Tony motions to approve the 80 hour annual leave request. Alan seconds the motion. This motion carried 4-for, 0-opposed.

### Freedom 105:

This is health insurance that Lori Miller is selling. After review and speaking with Blue Cross & Blue Shield all agree to stay with the current insurance.

### Resolution 17-R-08:

This resolution will allow the fire department to submit to the BIA for each fire call attended to get \$600.00 per call.

Robbie motions to approve resolution 17-R-08. Alan seconds the motion. This motion carried 4-for, 0-opposed.

### Road Maintenance Modifications:

Modification #2 for increase of \$102,397.56.

Robbie motions to allow Tim to sign the road maintenance modification #2. Alan seconds the motion. This motion carried 4-for, 0-opposed.

### Domestic Violence Training:

This training is in Hawaii and Kelli says it is not 100% geared toward domestic violence and will tell Courtney she will have to wait for other training.

### Housing Minutes:

Submitted for review and stored in the secretaries office.

### KU Pow Wow:

Submitted for review.

### 2017 Budgets:

Kelli will put together the remaining budgets and submit next week for approval.

Charitable Contribution:

Robbie motions to donate \$250.00 to the Better Beef Days. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Rental House Quotes:

There are two bids for the windows and doors. The first being from Gary Hays in the amount of \$8,800.00. The second from S & S Construction in the amount of \$9,188.00.

Tony motions to approve the bid from Gary Hays in the amount of \$8,800.00 for the windows and doors. Alan seconds the motion. This motion carried 2-for, 2-opposed. Chairman says go with the low bid for the tie breaker.

There was a bid for the repairs to the roof from S & S Construction in the amount of \$3,825.00 and in the amount of \$7,905.00 to replace entire roof. The majority says replace the entire roof in the amount of \$7,905.00.

Fence Bid:

There was a bid in the amount of \$33,264.00 to replace the fencing at the orchard on the West side. Luke Keller was called to find out if this bid includes tear out of the old fence. Luke said it was not included. There was also discussion on the tribe purchasing the materials and paying for the labor only to cut costs. This item was postponed.

**Review and Pay Vouchers**

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$145,256.05. Tony seconds the motion. This motion carried 4-for, 0-opposed.

**Adjournment @ 4:45**

Kelli motions to adjourn at 4:45. Alan seconds the motion. This motion carried 4-for, 0-opposed.

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Timothy N. Rhodd Chairman  
Iowa Tribe of Kansas and Nebraska

ATTEST:

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

