

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
March 27, 2019

**Call to Order**

Tim called the meeting to order at 1:04pm

**Roll Call**

Timothy N Rhodd, Chairman

Alan Kelley, Vice Chairman

Kelli Cheek, Treasurer

Robbie Craig, Member

Anthony Fee, Secretary, Excused Absent

**Approval of Minutes:**

No Minutes Presented.

**Old Business**

**Hemp Update:**

Application is pending approval from state. David Tam will be here April 11-14, 2019. Local farmers are interested in meeting with Tribe and David.

**New Business**

**BCBS Renewal Information:**

Brenda Lunsford presented insurance renewal. It went up 3.1% from last year. Alan motions to approve the renewal for 2019. Kelli seconds the motion. Motion carried 3-for, 0-opposed.

**Mike Frederick – Discussion**

Casino employee was suspected of bringing bed bugs to work. Mike confronted employee and she admitted they had a problem at home. Mike told the employee that she can't return to work until she brings in proof of treatment from an exterminator. Mike said some of the cigarettes they buy from Grandview have the stamp partially missing. Tim will call Jordan at the state. Mike received a quote from Naylor Lovell for parking lot work for \$15,500. Mike will contact Approved Paving for another quote. Mike asked if they can be told when Jeff is not staying at the cabin so he can rent it out on the nights he isn't there. Mike will email Carl about it. Terry and Debbie Simmonds are on a leave of absence due to the flood. Mike received a bid to replace air conditioner above computer room for \$7,580. Robbie motions to approve the bid. Alan seconds. Motion carried 3-for, 0-opposed.

## **Review and Pay Vouchers**

Kelli motions to pay payable for \$216,556.94. Robbie seconds the motion. Motion carried 3-for, 0-opposed.

## **Adjournment**

Kelli motions to adjourn at 2:00pm. Alan seconds the motion. Motion carried 3-for, 0-opposed. Motion carried.

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

ATTEST:

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Kelli Cheek, Treasurer  
Iowa Tribe of Kansas and Nebraska