

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
March 28, 2018

Call to Order

Tim called special meeting to order at 1:05

Roll Call

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

Approval of the Minutes:

Robbie motions to approve the March 14, 2018 minutes as read. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Casino Management

1. Mike says the fire panel upgrade was done last week.
2. The new radios are in and being used.
3. Naylor/Lovell has submitted a parking lot bid in the amount of \$14,500.00. All agree to have Naylor/Lovell fix the work he has done for the tribe before he is approved to do the casino parking lot work.
4. Naylor/Lovell has also submitted a bid to paint the propane tank in the amount of \$2,500.00. All agree to check with tribal members that paint to submit a bid.
5. The Department of Homeland Security has a list of issues that they recommend that we look into for safety reasons. Mike has and will continue to get these items we feel need to be addressed taken care of.

Old Business

Dog Ordinance:

Tim says the code committee will review this item and it will be put back on the agenda.

Snow Removal Hours:

All agree that anything over 40 hours per week will be considered overtime.

New Business

Surdex Corporation:

Submitted for review.

Better Beef Days:

Robbie motions to donate \$250.00 and the casino to donate the other \$250.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Grey Snow Enterprise:

The board of directors is asking for an annual budget. This way they can see what they can afford as far as a CEO.

Fire Department:

Kraig Coonce has submitted an invoice for the first half of an EMT class in the amount of \$587.00. He says he will try to get the village of Rulo to pay the second half. All agree to have Kraig ask Rulo to pay for the first half and resubmit to the tribe for the second half.

Cemetery:

Tim will continue to be in charge of the plots.

Parker Land/Patton Land:

Ryan Patton has offered to trade 37 acres to the tribe for the Parker land. The tribe declined. He has now offered to trade for some bottom ground that we will meet with him tomorrow morning to get the details.

Organizational Chart:

Kelli is asking for someone to take Pam and Jessica due to Kelli being related to Jessica. We will put this back on the agenda next week.

GBI:

Steve will have a list for us to review before he sends the letter.

Blue Stone Strategy Group:

All agree that the quote is too high.

Modifications:

1. Modification #11 for Road Maintenance in the amount of \$6,070.00.
2. Modification #7 for law Enforcement in the amount of \$9,524.00.
3. Modification #9 for CTGP in the amount of \$3,979.00.

Robbie motions to allow Tim to sign the modifications. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$107,025.46. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 4:07

Tony motions to adjourn at 4:07. Kelli 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