

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
March 29, 2017

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:

Kelli motions to approve the March 22, 2017 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Deann DeRoin

They are reapplying for the funding from the Kansas Health Institute. They are asking for 8-10 children from the ages of 14-18 years old from each of the Kansas tribes. They will be in a focus group to discuss the health issues in their area. They will be given a \$50.00 gift card along with a camera that they will be taking pictures with. They are asking for a letter of support. All agree to allow Tim to sign the letter.

Brandi Liberty/Brad Campbell

This was a discussion on the ICDBG for housing. This grant would replace the windows in 33 mutual help homes and start rehab on 45 units in White Cloud in the housing complex (apartments). Brandi will get with Brad to get the information needed.

Oppenheimer

He said we had a rate hike in December. Says the energy bonds are really up. The risk of any dividends cuts are at zero right now.

Old Business

2017 Budgets:

Budgets were submitted for review and will be put back on the agenda next week for approval.

New Business

CEO Interview Date:

The interview dates for the CEO position at the Boys and Girls Club will be Friday afternoon starting at 2pm.

Resolution 17-R-09:

Alan motions to approve resolution 17-R-09. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Resolution 17-R-10:

Alan motions to approve resolution 17-R-10. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Fire Truck:

Tim has found a pumper truck on the GSA Website. There was a lengthy discussion on getting the truck or not. The truck is in Loveland, CO and the only cost is getting the truck home. Robbie says not to get the truck and the rest of the Executive Committee say go get it.

Cheyenne Dovel Request:

In the last wind storm that we had Cheyenne was at the United Tribes and the sign blew over and into her car. She is now requesting that the tribe pay for her deductible. The insurance company has been asked and they say the tribe was not negligent. All agree not to pay the deductible.

Grandview Oil Roller Grill:

There was a bid submitted for a replacement roller grill. The total cost for the roller grill, tongs, & holder is \$1,150.98.

Kelli motions to approve the purchase of the roller grill in the amount of \$1,150.98. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$325,185.71. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 3:52

Tony motions to adjourn at 3:52. 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