

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
March 8, 2017

**Call to Order**

Tim called special meeting to order at 1:04

**Roll Call**

Timothy N. Rhodd, Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Alan Kelley, Vice Chairman was excused absent due to attending another meeting.

**Approval of the Minutes:**

Kelli motions to approve the February 22, 2017 minutes as read. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

**Mike Frederick**

1. Mike says that Victor Fee is up to 280 hours of his allowed 480 hours.
2. Mike has a bid in the amount of \$28,750.00 to replace the third ac unit on the roof from Al's Heating and Cooling.

Robbie motions to approve the bid in the amount of \$28,750.00 for the ac unit through Al's Heating and Cooling. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

3. Discussed the drug testing at the casino. Mike has been talking to Alan Phroper about the police department doing the tests. Alan will get back to Mike on this.
4. There was also a discussion on the manager wages at the casino being froze. Mike will send the current wages vs. the wage scale for review.

**Old Business**

None:

## **New Business**

### **Annual Leave Request:**

Robbie has an annual leave request for 25 hours.

Kelli motions to approve the 25 hour annual leave request. Tony seconds the motion. This motion carried 2-for, 1-abstained, 0-opposed.

### **Air Conditioner Bids:**

There were 4 bids for the gym ac units at the Boys and Girls Club.

1. Davis Plumbing in the amount of \$55,000.00
2. Al's Heating and Cooling in the amount of \$68,500.00
3. Pierce Heating and Cooling in the amount of \$63,750.00
4. Eisenbarth Plumbing in the amount of \$127,345.00

All agree to look for some funding before we move forward on this item.

### **Honey Donation:**

Darla Veltrop is asking for 4 bottles of honey to be donated to the church for a taco feed. All agree to have the general fund purchase the honey and donate to the church.

### **Cleaning Position:**

There were 5 applications in which 3 were tribal members, 1 tribal spouse, and 1 non tribal. Cheyenne Colborn, Danae Simmonds, Amy Buckminster, Donna Keller, Ronnie Edie.

All agree to hire Amy Buckminster for the cleaning position at the multipurpose building for 1 day a week @ \$40.00 per cleaning.

### **Nemaha Bridge:**

The total for the repairs to the Nemaha Bridge that was submitted to us from Richardson County was \$274,155.40. Robbie will email to find out if they are asking for funds for the tribe and if so how much.

### **Grandview Software:**

Submitted for review. Waiting on the second bid.

### **Grandview Shed:**

This was a bid in the amount of \$2,050.00 for a shed at Grandview Oil.

Kelli motions to approve the purchase of the shed at Grandview Oil in the amount of \$2,050.00. Tony seconds the motion. This motion carried 3-for, 0-opposed.

Kelli says that Martin Fee has asked her to consider all children in the service area for the Imagination Library books not just native children. All agree to continue the way we are doing it now.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$151,660.14. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

## **Adjournment @ 3:00**

Tony motions to adjourn at 3:00. Kelli seconds the motion. This motion carried 3-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

