

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
May 1, 2019

Call to Order

Alan called the meeting to order at 1:10pm

Roll Call

Timothy N Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Robbie Craig, Member

Kelli Cheek, Treasurer

Timothy N Rhodd, Chairman excused absent due to working on a grant.

Robbie Craig, Member excused absent due to a conference.

Approval of Minutes:

Kelli motions to approve the April 10 & April 24, 2019 minutes as read. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Robert Casad

1. Robert wanted to go over his proposal for the bio fuel. All committee members did not have time to review and will do so and discuss.
2. He works on making bio fuel. He would like to work with the tribe to make bio fuel out of wheat straw on the reservation. Robert will put together a proposal and send it over to the Executive Committee.

Allen Phroper

1. Alan says TJ will do away with her Nebraska certification and take a pay cut to \$17.00 per hour. All agree that will work with the executive committee.
2. Nathan is done at the end of May and Allen will advertise for the position.
3. Nick will have a graduation May 10, 2019.
4. Allen is going to offer Mitch Cheek the position that Mike Shea held.

Mike Frederick

1. This was a bid from Herzog in the amount of \$340,000.00 for the casino parking lot and one from Approved Paving in the amount of \$360,000.00. Mike will get a bid from Herzog to do the remainder of the parking lot toward the casino sign.
2. Mike says the bed bug issue took care of itself. They never got their home taken care of so they were terminated.
3. We will check on fireworks since Kirk is no longer doing them.

Old Business

None:

New Business

Fish & Wildlife Board:

Stephen Randall and Brad Harris were the two that submitted letters of interest.

Tony motions to appoint Stephen Randall to the Fish & Wildlife Board. Kelli seconds the motion. This motion carried 2-for, 0-opposed.

Housing Board:

Terry Campbell and Darla Veltrop submitted letters of interest. This item was tabled until next week.

Grey Snow Board:

All agree not to appoint anyone to this board at this time.

Unruh Seamless Guttering Bid:

This bid was in the amount of \$2,979.00 for the gutters on the new farm building.

Kelli motions to approve the bid in the amount of \$2,979.00. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Resolution 19-R-11:

Kelli motions to approve resolution 19-R-11. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Review and Pay Vouchers

Kelli motions to pay payable for \$146,465.57. Tony seconds the motion. Motion carried 2-for, 0-opposed.

Adjournment

Kelli motions to adjourn at 2:40pm. Tony seconds the motion. Motion carried 2-for, 0-opposed. Motion carried.

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

ATTEST:

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