

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
May 10, 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:**

Robbie motions to approve the May 3, 2017 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Gaming Commission**

Gaming came in to make us aware of the upgrades that need to be done in the surveillance room. Linda said Mike will go more into this when he comes in today.

**Mike Frederick**

1. Lori Miller meeting May 11, 2017 @ 1pm.
2. The new rooftop ac unit is installed and working.
3. They will be having cosmic bingo on June 2, 2017.
4. Mike has a quote in the amount of \$9,820.00 to upgrade the casino phone system.

Robbie motions to approve the Rainbow Communications bid in the amount of \$9,820.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

5. Effective May 15, 2017 the cabins will go from \$60.00 to \$70.00.
6. Gaming is looking into saliva drug tests.
7. Mike has a bid in the amount of \$18,227.50 for the server upgrade in surveillance.

Kelli motions to approve the upgrade in the amount of \$18,227.50. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

## **New Business**

### **BIA Training:**

Tribal Ethics training in June 20, 2017 in Norman, Oklahoma.

### **Kevin Blandin**

This was a discussion on getting the certificates for builder risk insurance, workers comp insurance for the car wash project. Kevin will get these to the tribe and would like to start the project next week and plan on having it complete in 90 days with weather permitting.

### **Mitch Cheek/Raeann Hullman**

This was a discussion on what will be going on at the Boys and Girls Club in the next few months. Mitch went over several ideas that he would like to see at the club. He had also mentioned working with Sac & Fox on them transporting their children to the club. All agree. They are also asking for two part time employees for the club. They will put together a schedule with one and with two part time employees. He also asked about ac in the gym. Robbie will call to see if bid is still good and what the timeline would be for installation.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$99,175.55. Alan seconds the motion. This motion carried 4-for, 0-opposed.

## **Adjournment @ 4:15**

Robbie motions to adjourn at 4:15. Kelli seconds the motion. This motion carried 4-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

