

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 30, 2018

Approval of Minutes:

Robbie motions to approve April 25, 2018 meeting minutes. Kelli seconds the motion. Motion carried 2-for, 0,opposed.

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
May 2, 2018

Call to Order

Tim called the meeting to order at 9:00am

Roll Call

Timothy N Rhodd, Chairman
Kelli Cheek, Treasurer
Robbie Craig, Member

Anthony Fee, Excused Absent
Alan Kelley, Excused Absent

Approval of Minutes:

No minutes presented.

Old Business

Nadeau Property:

Kelli motion to take \$365,000 out of Oppenheimer account and wired to Hiawatha National Bank for Nadeau Property. Robbie seconds the motion. Motion carried 2-for, 0-opposed.

New Business

Chip and Seal Bid:

Kelli motions to approve the Chip and Seal Bid by Approve Paving, LLC. Cost is not to exceed \$100,000. \$92,000 of which is for chip and seal and \$8,000 of which is reconstruction of Starling Rd.

Review and Pay Vouchers

Cash balance report reviewed at this time.

Kelli made a motion to pay the Iowa Tribe's payables in the amount of \$114,574.84. Robbie seconds the motion. Motion carried 3-for, 0-opposed.

Adjournment

Kelli motions to adjourn at 9:27am. Robbie seconds the motion. Motion carried 2-for, 0-opposed.

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

ATTEST:

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