

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
May 23, 2018

Call to Order

Tim called special meeting to order at 1:08

Roll Call

Timothy N. Rhodd, Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Alan Kelley, Vice Chairman was excused absent due to MRRIC conference.

Approval of the Minutes:

Kelli motions to approve the April 30, 2018 & May 2, 2018 minutes as read. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Mitch Cheek

1. This was a discussion on all the things that are going on at the boys and girls club this summer. There will be no church camp due to the Deckman's no longer being with the church. Mitch has a quote for the modular in the amount of \$28,903.50 that will be used for offices and classrooms. Mitch says they are looking into a color run, golf tournament & a demolition derby as fund raisers.

Kelli motions to purchase the modular and not to exceed \$28,903.50. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Old Business

Amped Up Pro Bull Riding:

Tim says there are very few wanting to donate. He will continue to work on the sponsors.

New Business

Annual Leave Request:

Robbie has one request for 40 hours.

Kelli motions to approve the 40 hour annual leave request. Tony seconds the motion. This motion carried 3-for, 0-opposed.

Trunk or Treat Events:

Robbie says they are looking into doing several fund raiser events. The events are demolition derby, color run in Hiawatha & a golf tournament in Hiawatha. Postponed until Robbie gets more information.

LOI 638 IHS:

Jeffrey is asking for a LOI for Grey Snow and IHS just to explore the options of the Grey Snow running the clinic.

Rental House:

Danae is asking if the tribe will keep the rental house yard mowed. 2 of the executive committee say no and one says yes. She is also saying her washing machine quit and needs to be replaced. All agree that the tribe will not replace the washing machine.

Casino Management

1. All agree to purchase the two AED machine in the amount of \$1,726.00 per machine.
2. Supreme Court has approved sports betting and it now is up to each individual state. We will look into this and start the ground work.
3. Lori Miller will be here on May 30, 2018 to present the casino health coverage.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$111,486.20. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Adjournment @ 4:20

Kelli motions to adjourn at 4:20. Tony seconds the motion. This motion carried 3-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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

