

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
May 3, 2017

**Call to Order**

Tim called special meeting to order at 1:07

**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 April 26, 2017 minutes with the change to the cost of Robbie's conference costs. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Old Business**

**Needs Assessment Survey:**

There was discussion on the two quotes. All agree to select Rebecca Gillam in the amount of \$3,069.00 for the needs assessment.

**Car Wash:**

There were several bids on the car wash project.

1. Bearclaw Construction in the amount of \$427,435.00.
2. Holt Ready Mix in the amount of \$296,060.00.
3. S&S Construction in the amount of \$223,435.00.
4. Options Unlimited in the amount of \$202,000.00.
5. GDS LLC. In the amount of \$412,402.00.

Kelli motions to approve the bid for Options Unlimited in the amount of \$202,000.00 to be paid out of the casino revenue account for a total with equipment in the amount of \$247,720.33. Tony seconds the motion. This motion carried 4-for, 0-opposed.

## **New Business**

### Senior Sponsorship:

All agree to sponsor all eight tribal seniors if they are not already sponsored or can be sponsored by two businesses.

### Medicaid Reimbursement:

This was a letter from Prairie Band submitted for review.

### Health & Human Services Meeting:

This meeting is May 18, 2017 and Tim will be attending if anyone else would like to attend let Tim know.

### Pow Wow Grounds:

This item was looking into putting showers at the pow wow grounds. All agree to look into extending on to the restrooms and possibly a whole new building.

### Housing Minutes:

Submitted for review and stored in the secretaries office.

## **Brett Dovel**

This was a discussion on solar options through Yellow Blue Echo Tech. Says all of their solar has a 10 to 20 year life expectancy with a 10 year warranty. They also have an insulation that goes into attics that holds the heat in during the winter and the heat out during the summer. This insulation goes right over the top of your old insulation. He also mentioned Bluemaxx which is an additive that gets added to your ac unit to drop the cooling by up to 7 degrees. He also says there are credit applications if we would be interested in financing. We have set up another meeting on May 17, 2017 @ 1:05 pm.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$174,664.58. Alan seconds the motion. This motion carried 4-for, 0-opposed.

## **Adjournment @ 3:00**

Tony motions to adjourn at 3:00. Alan 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