

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

Call to Order

Tim called special meeting to order at 1:12

Roll Call

Timothy N. Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member was excused absent due to attending a conference.

Approval of the Minutes:

Kelli motions to approve the May 23, 2018 minutes as read. Alan seconds the motion.

This motion carried 3-for, 0-opposed.

Casino Health Insurance

1. This was a discussion on the casino health insurance. This is set to renew on July 1, 2018. Lori says there is \$129,024.77 in the reserve account. There are several options that were reviewed. Mike says they would like to go with Aetna. Tony and Alan said that is fine with them. Kelli would like a little more time before she makes a decision.
2. Mike is asking to give away a mower, side by side, and a car this summer. Mike had different options.

Tony motions to approve the giveaways but not to exceed \$35,000.00. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

Melissa Iron Horse Kent

1. Melissa would like to look into the face program and a head start. The programs would have to have 10 children to stay compliant. Melissa will check into this.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$96,610.07. Alan seconds the motion. This motion carried 3-for, 0-opposed.

Adjournment @ 2:22

Kelli motions to adjourn at 2:22. Alan 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