

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 1, 2017

Call to Order

Tim called special meeting to order at 11:03

Roll Call

Timothy N. Rhodd, Chairman
Alan Kelley, Vice Chairman
Anthony Fee, Secretary
Kelli Cheek, Treasurer
Robbie Craig, Member

Approval of the Minutes:

Kelli motions to approve the October 18 & 25, 2017 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

New Business

Resolution 17-R-22 First Amendment:

Kelli motions to approve resolution 17-R-22 first amendment. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Resolution 17-R-23:

Kelli motions to approve resolution 17-R-23. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Boys and Girls Club Water Fountains:

Mitch has asked to remove the water fountains to put a desk in place of them. He is also asking to turn his office into the lounge and move his office. After discussion on the water fountains and moving the office it was decided to leave the building the way it is.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$188,177.93. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 11:16

Kelli motions to adjourn at 11:16. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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