

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
November 14, 2018

**Call to Order**

Tim called special meeting to order at 1:14

**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 November 19, 2018 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Allen Phroper**

Kelli motions to enter into executive session @ 1:15. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

This was discussion on an employee and their status.

Tony motions to exit executive session at 1:45. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Trinity Team**

Richard Lora gave a breakdown of his company. They specialize in HVAC, they come in and look at all units and give their assessment on what needs to be changed and do routine maintenance on the units to prevent costly repairs down the road. They are based out of Topeka. Tim stated that we have a tribal member that we use to do all of our repairs. Tim also explained how our system works and the maintenance on them.

**Old Business**

1. Elder House Rental

Tim has not had a chance to talk to Pete on the house yet.

## **New Business**

1. 18-R-29 1<sup>st</sup> Amendment

Kelli motions to approve resolution 18-R-29 1<sup>st</sup> amendment. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

2. Sealed Bids

Bob Davis bid on the Rhino \$402.00  
Bob Davis bid on the welder \$352.00  
Mike Waggoner bid on 1 jack \$51.00  
Mike Keller bid \$50.00 on the jacks  
Ralph Popejoy bid \$75.00 on the paint sprayer  
Ralph Popejoy bid \$50.00 on the toolbox  
Vernon Rhodd bid \$252.80 on the Dodge truck bed  
Bobbie Rhodd bid \$200.00 on the elliptical  
Shiloh Feigner bid \$150.00 on the elliptical  
Coreena Adkins bid \$105.00 on the treadmill

All of these bids were accepted and sold.

3. Annual Leave Request

Robbie has on request for 80 hours.

Kelli motions to approve the annual leave request for 80 hours. Tony seconds the motion. This motion carried 4-for, 0-opposed.

## **Review & Pay Vouchers**

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$101,643.93. Alan seconds the motion. This motion carried 4-for, 0-opposed.

## **Adjournment @ 3:25**

Kelli motions to adjourn at 3:25. 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