

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 28, 2018

Call to Order

Tim called special meeting to order at 1:10

Roll Call

Timothy N. Rhodd, Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Alan Kelley, Vice Chairman excused due to a corps of engineers meeting.

Approval of the Minutes:

Kelli motions to approve the November 14, 2018 minutes as read. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Friends of the Library

Bev Sunderman is the president of the library board. They are looking for a contribution from the tribe in the amount of \$3,708.00 to purchase 4 new computers for the library. These computers are used for the community and average about 50 users per day. All committee members agree to send this request up to Mike Frederick at the casino.

Old Business

1. Micro Grid
Tim stated they will be coming to the reservation sometime in January.
2. Industrial Hemp
The company coming out of Colorado will be coming to visit the reservation in December.
3. Elders Christmas Check
All committee members agree that we will not be sending out a check this year.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$157,838.36. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Adjournment @ 1:32

Tony motions to adjourn at 1:32. Robbie 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

