

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 29, 2017

Call to Order

Tim called special meeting to order at 2:18

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 9, 2017 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Old Business

USDA:

Alan motions to allow Tim to sign Form RD 1942-46 Letter of Intent to Meet Conditions and Form RD 1940-1 Request for Obligation of Funds. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

THPO Vehicle:

Alan had two bids for a 2017 Jeep Limited. Car City Chrysler in the amount of \$22,440.00 and Landmark South in the amount of \$22,575.00.

Tony motions to allow Lance to purchase the 2017 Jeep Limited from Car City Chrysler in the amount of \$22,440.00 to be paid out of 38-A. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$164,341.34. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 2:38

Tony motions to adjourn at 2:38. 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