

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 9, 2017

Call to Order

Tim called special meeting to order at 1:04

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 1, 2017 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Old Business

Tribal Wildlife Grant:

We are required to provide a match for the grant. \$49,170.00 in kind match and \$9,510.00 cash.

Tony motions to allow Tim to sign the grant documents. Alan seconds the motion. This motion carried 4-for, 0-opposed.

New Business

Housing Minutes:

Submitted for review and stored in the secretaries office.

Tribal Elder Benefit:

This was a discussion on the tribal health benefit that we had sent out last year in the amount of \$100.00 to tribal elders in KS, NE, MO, & IA. We need to decide if we are going to send them out this year. There was discussion on sending them out to tribal members that did not receive it in the past.

Kelli motions to send the checks out to the individuals in KS, NE, MO, and IA that are 55 and older. Alan seconds the motion. There were 2-for, 2-opposed and Tim broke the tie motion carried.

No checks will be sent out next year. We will start putting \$5,000.00 in the T-bill per month in order to send out to all tribal members 55 and older in a couple years.

Tree Line:

Bob Keller is asking if the tribe could take out the tree line north of the casino so he can fix the ditch on his mother's property. He says the trees are on the tribes side of the line, Tim had called asking if he would split the cost to remove the trees and his reply was no due to the trees being on the tribe's side. We will get a bid from Bill Butrick to see what the cost would be for removal and let Bob know what we decide.

Accounting Wage Increase:

Kelli motions to enter into executive session @ 2:32. Alan seconds the motion. This motion carried 4-for, 0-opposed.

There was a discussion on a wage increase that was requested. Nothing was done at this time.

Robbie motions to exit executive session @ 3:05. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Car Wash Procedure:

This item of business was postponed until Julie Bauman looks over the car wash with suggestions.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$176,532.08. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 3:09

Tony motions to adjourn at 3:09. Robbie 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