

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 9, 2018

Call to Order

Tim called special meeting to order at 1:00

Roll Call

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

Approval of the Minutes:

Alan motions to approve the October 31, 2018 minutes as read. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Old Business

1. 2018 Christmas Party
Kelli has called several places to hold the Christmas party and is not having any luck. After discussion in regards to the Christmas party we have decided to have the Christmas party at the George Ogden building on Friday December 21, 2018. There will be a gift exchange with the gifts to be between \$20.00 and \$25.00.
2. Daycare Center
This was a discussion on the pull alarms for a fire to become a center. The executive committee will leave this up to the NAFS board. They will decide if we want to continue to move toward a center.
3. Jingle Bell Ride
They are looking for a donation for the jingle bell ride. All agree not to donate.
4. COLA
Robbie submitted the cost of the 2% COLA. It would cost \$13,929.00 per year and the bonuses would be \$11,000.00 with the wages out of the grants being \$7,600.00.

Kelli motions to approve a 2% COLA. Alan seconds the motion. This motion failed 2-for, 2-opposed with the chairman breaking the tie.

New Business

1. Resolution 18-R-22 1st Amendment
Robbie motions to approve resolution 18-R-22 1st amendment. Alan seconds the motion. This motion carried 4-for, 0-opposed.
2. Resolution 18-R-28 CED
Robbie motions to approve resolution 18-R-28. Alan seconds the motion. This motion carried 4-for, 0-opposed.
3. Resolution 18-R-29 CLEO
Robbie motions to approve resolution 18-R-28. Alan seconds the motion. This motion carried 4-for, 0-opposed.
4. Elder Rental House
Tony has Liz Wilson wanting to rent the elder home. Tim has found some issues with the home Pete lives in and will discuss the options with Pete to see if he wants us to work around his belongings or move him into the other home. This will be decided before we move forward on renting the other elder home.
5. Native Learning Center Training
All agree to furnish subway at this training.
6. Ribbon Cutting Ceremony
This is located on the Prairie Band Reservation if anyone would like to attend.
7. Housing Minutes
Submitted for review and stored in the secretaries office.
8. Pre-Application for Industrial Hemp
All agree to fill out the application and submit.
9. NAFS Fiscal Officer Position
Robbie would like to take over the accounting side of this if we can find someone to do the grant side. Kelli was asked. There are a few things that will have to figure out before it is decided to move forward.
10. ICDBG
Brandi has called Tim and stated that they are going to continue with the housing side of the grant so they are ready to submit if the tribe does not apply. There were concerns due to Brandi work on the housing side and also the tribe's side for the same grant. She would be getting double pay to work on the same grant. Tim will check with Jeffrey and discuss the water side of the grant for the tribe.

11. Policies

Kelli has several small changes that she feels need made to the policies. Kelli will discuss with Julie and make the changes for approval.

12. Emergency Preparedness Contract

This is for \$8,953.00 from January 1 to June 30, 2019.

Tony motions to allow Tim to sign the contract in the amount of \$8,953.00.

Robbie seconds the motion. This motion carried 4-for, 0-opposed.

13. Eyeglass Voucher

This is in regard to Ryan Simmonds being on the reservation and being homeless. He has no ID and no address but needs glasses. All agree to give him the voucher since we all know where he is staying and that he is homeless.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$139,337.33. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 3:45

Alan motions to adjourn at 3:45. Kelli 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

