

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 10, 2018

Call to Order

Tim called special meeting to order at 1:50

Roll Call

Timothy N. Rhodd, Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Alan Kelley, Vice Chairman was excused absent due to a meeting at the George Ogden Building.

Old Business

None

New Business

Budget Revisions

Kelli has been working getting most of the executive committee wages into the grants. She went over what she had and all agree to move forward with Kelli recommendations.

Resolution 18-R-23 BIA 4432

Kelli motions to approve resolution 18-R-23. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Resolution 18-R-24 Enrollment

Robbie motions to approve resolution 18-R-24 and the 23 enrollment applications. Kelli seconds the motion. This motion carried 3-for, 0-opposed.

Resolution 18-R-25 BIA Realty

Kelli motions to approve resolution 18-R-25. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Resolution 18-R-26 638 Contracts

Kelli motions to approve resolution 18-R-26. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Executive Gift Service

This is a gift pack that can be bought with Mary Kay products for employees. All agree not to purchase.

Meeting Reminder 11/17/18 @ 8am to 5pm Soil Health

There will be a soil health meeting at the George Ogden building from 8am to 5pm on November 17, 2018.

Kraig Coonce Request

Kraig Coonce has bought his own 800 radio and is asking for permission to put the tribe's frequency in it. All agree not to allow the frequency to be put into Kraig's personal radio.

Housing Minutes

Submitted for review and stored in the secretaries office.

Records Management Training

Submitted for review to see if anyone is interested in attending.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$155,384.69. Robbie seconds the motion. This motion carried 3-for, 0-opposed.

Adjournment @ 2:47

Kelli motions to adjourn at 2:47. 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

