

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 16, 2019

Call to Order

Tim called the meeting to order at 1:10 pm

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 October 9, 2019 minutes as read. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Old Business

None

New Business

Annual Leave Request

Robbie has two annual leave requests for 80 hours.

Tony motions to approve the two annual leave requests. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Sewing Machines

The Kickapoo school is asking the tribe to donate two sewing machines to their school. The sewing machines that they are requesting are \$76.00 at wal mart.

Tony motions to purchase two sewing machines from wal mart in the Amount of \$76.00 apiece and donate. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Drug & Alcohol Cell Phone

Jessica Smith is asking if she can buy her old cell phone. All agree to tell her she can purchase old cell phone for \$175.00. Kelli abstained from this decision.

THPO Van

This was a discussion on Lance driving the THPO van. Lance came in and explained that he has no family here to rely on and can't afford another vehicle at this time. He explained that his car has been broken down and Tony Fee has replaced several parts and can't get the popping noise to go away out of the front end. All agree to give Lance two weeks to get his car taken to another shop and get it fixed since it has been 2 ½ years.

Tony motions to allow supervisor to approve tribal vehicle use for up to 3 days, any longer will need executive committee approval. (Must have legitimate reasoning for tribal vehicle use)
Robbie seconds the motion. This motion carried 3-for, 1-opposed.

19-R-19 Enrollment

Robbie motions to approve resolution 19-R-19. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Website Contract

This was from Kelli Cheek. All agree to have Kelli make a few minor changes before it is signed.

Robbie motions to allow Tim to sign the website contract. Alan seconds the motion. This motion carried 3-for, 1-abstained.

Domestic Violence Award

Tony motions to allow Tim to sign the domestic violence award letter. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Kelli motions to pay payable for \$160,283.12. Robbie seconds the motion. Motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 3:22. Alan seconds the motion. Motion carried 4-for, 0-opposed.
Motion carried.

Timothy N. Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska