

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 18, 2017

Call to Order

Tim called special meeting to order at 12:04

Roll Call

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

Approval of the Minutes:

Kelli motions to approve the September 20 & October 11, 2017 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Boys and Girls Club

Mitch Cheek and Christian Weaver introduced themselves and went over the backgrounds. Mitch went over the presentation for the club update, board, and future strategy. Mitch also went over a few things he would like to see at the Boys and Girls Club.

1. Adequate Staff
2. Classroom Space
3. First Pick which is a program he would like to implement.
4. Mitch would like to do a walk through to look at some of the changes he would like to make to the building.

Old Business

None:

New Business

Boys and Girls Club Barment:

This was a discussion on baring an individual from the club. All agree to visit with Steve on the legal aspect.

Resolution 17-R-22:

Robbie motions to approve resolution 17-R-22. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Annual Leave Request:

Robbie has an annual leave request in the amount of 80 hours.

Tony motions to approve the 80 hour annual leave request. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Fire Department AED:

Tim will be applying for 3 AED's for the fire department through a grant.

Christmas Party 2017:

All agree to have a Christmas Party at The Swinging Doors on December 16, 2017 will discuss the budget and other details in a later meeting.

Tribal Administrator:

Tim is asking if we will be looking to hire a tribal administrator due to it being stated in the economic plan. Will think about this a week and put back on the agenda.

Crimes against Women Councilor:

Cassidy Davis agreement in the amount of \$1,000.00 per month.

Robbie motions to approve the agreement. Alan 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 \$214,146.28. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 2:27

Tony motions to adjourn at 2:27. 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