

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 25, 2017

Call to Order

Tim called the meeting to order at 1:25pm

Roll Call

Timothy Rhodd, Chairman
Alan Kelley, Vice Chairman
Kelli Cheek, Treasurer
Robbie Craig, Member

Anthony Fee, Excused Absent

Approval of Minutes:

No Minutes to approve.

Brian Brunett

Plumbers & Pipefitters Local Union #441

Brian Brunett came in to discuss a partnership between the Tribe and the Union. Main advantage would be to provide apprenticeship to tribal members. There is an evaluation done to enter the apprenticeship. They take 25-50 students a year. It costs \$400 a year for tuition. Russ asked about overhead. Brian said if the members aren't working you aren't paying them. You pay only for their hours worked. Russ asked if the Tribe receives their 8a, could the union send workers out of area. They said you could. Tim would like to have a second meeting with the Business Committee. Kirk Miller brought up Target money which is money put in to offset wages. It's used to compete with non union contracts.

Old Business

Christmas Party 2017:

Brenda still hasn't received a call back from Jan.

Vehicle Licensing:

Kelli make to approve first amendment on Resolution 17-R-? Robbie seconds. 3-for 0-opposed.

New Business

Training Request:

Robbie and Kelli requested to go to training in Florida for the Boys and Girls Club Native Summit. All agree for Kelli and Robbie to attend.

BIA Modification:

Robbie made a motion to approve Modification #5 for CTGP. Alan seconded the motion. Motion carried 3-for, 0-opposed.

COLA Increase:

Robbie motions to enter executive session 4:07pm. Alan seconded the motion. Motion carried 3-for, 0-opposed.

Recessed at 4:10pm until following morning.

Reconvened in executive session on October 26, 2017 at 8:20pm.

All Executive Committee members are present.

Discussed employees who have reached their wage scale max.

Robbie made a motion to exit executive session at 8:36. Alan seconded the motion. Motion carried 4-for, 0-opposed.

Jeana Dovel:

Steven McGiffert drafted a letter to be sent to Jeana Dovel barring her from the Boys and Girls Club due to complaints about prior activities on the premises. All agree to send the letter to Jeana Dovel.

Review and Pay Vouchers

Cash balance report reviewed at this time.

Kelli made a motion to pay the Iowa Tribe's payables in the amount of \$570,188.67. Robbie seconds the motion. Motion carried 4-for, 0-opposed.

Adjournment

Alan motions to adjourn at 8:39pm. Kelli seconds the motion. 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