

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 25, 2018

Call to Order

Tim called special meeting to order at 1:15

Roll Call

Timothy N. Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member

Allen Phroper

1. This was a discussion on Mike Shae repaying his academy fees. The total owed is \$8,652.00 at the prorated rate. All agree to send out an invoice to Mike. Allen says Nathan will be leaving in May to move to Kansas City. Allen would like the ok to advertise for Mike and Nathans position now. The replacement for Mike will start as soon as hired and Nathans replacement will start when Nathan leaves. All agree to advertise for the two positions.
2. Allen has a plan drawn up for a new multi-purpose building that will include police, fire and court. This is a possible project for the ICDBG.

New Business

Resolution 18-R-27

Kelli motions to approve resolution 18-R-27. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

CLEO 2019 Funding

This is funding to help pay the wage for the fish and wildlife officer. All agree to request the funding.

Sun Mart Gift Certificates

These are Sun Mart gift cards that could be given as gift for the Christmas Party. All agree not to purchase any gift cards.

2018 Christmas Party

All agree to have the 2018 Christmas party with a \$5,000.00 budget. Kelli will work on calling to find a location to hold the party.

2019 Budget Meeting

Kelli will get the budget together for discussion and approval.

ICDBG

This will be discussed in a conference call with Brandi later in the meeting.

Association on American Indian Affairs

They are asking for the tribe to donate to NAGPRA. All committee members agree not to donate.

Company Cell Phones

There are becoming a lot of night call and complaint on the company cell phones that is distracting time off. All agree not to answer or reply after hours unless they leave a message and it is an emergency.

2019 Seed Purchase

Jeffrey recommended that we go with Ag Partners. They have the best deal for the money.

Kelli motions to purchase all the seed for the farm from Ag Partner in the amount of \$113,243.36. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Pick up Bed

All agree to put several items that are not being used up for bid by sealed bid for 2 weeks advertising. The tread mills will be sold by highest bid until all are gone.

2018 COLA

Robbie will put the numbers together and bring back to next week's meeting.

Brandi Liberty

This was a discussion on what to apply for with the ICDBG.

1. Renovation of the housing offices and ad on to the shop.
2. A project to clean up the water sources to homes on the reservation.
3. A project to build a new multi-purpose building for the cops, court and fire department.

We will look into surveys for the number 2 and 3 before we decide which project to apply for.

Review & Pay Vouchers

Cash balance report was reviewed at this time

Robbie motions to pay the Iowa Tribes payables in the amount of \$294,466.51. Kelli seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 3:59

Kelli motions to adjourn at 3:59. Tony 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