

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
September 20, 2017

Call to Order

Tim called special meeting to order at 12:57

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 August 23rd & 30th, 2017 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Mike Ogden/Martin Fee

There was discussion on the forum that they are planning on having. They will not be allowed to hold in the George Ogden Building due to the tribe not sponsoring the event. Martin had explained what he thought was electioneering. Went over several sample questions that may be asked at the forum. They asked about the spot they wanted on the general council meeting. The executive committee will address all of the issues that were stated on their list.

Old Business

ICDBG Letter:

This letter was submitted stating that the Housing was awarded \$800,000.00 for the Indian Community Development Block Grant.

Solar Project Meeting 10-2-17 & 10-3-17:

This is just a reminder of the meeting.

New Business

Crimes Against Women Program:

Kelli had met with the only applicant and she is not able to leave her current job for the pay. She had mentioned maybe contracting with her at \$1,000.00 per month and adding an advocate position. All agree to contract with Chassidy for \$1,000.00 per month.

Professional Services Agreement:

This is the agreement for the judge. The agreement will be with Lisa Optpoby-Herbert in the amount of \$500.00 per court date plus \$100.00 per hour for out of court costs from October 1, 2017 to December 31, 2017.

Tony motions to allow Tim to sign the agreement. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Appliance Man's Rental Building:

This guy is retiring and would like to donate the building to a non-profit organization. We looked at the building in photos. Alan will set up a date to go look it over.

Housing Minutes:

Submitted for review and stored in the secretaries office.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$128,423.68. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 3:05

Kelli motions to adjourn at 3:05. Alan 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

