

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
September 25, 2019

**Call to Order**

Tim called the meeting to order at 1:05 pm

**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 11, 2019 minutes as read. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

**Paul Mendez**

This was a discussion on the trunk or treat that will be held on October 26, 2019. Paul says he only had 5 trunks last year and would like for the tribe to help him get more this year. He would like the tribe to give hours off for all employees that have a trunk. They would get the number of hours off that they were at the trunk or treat. All agree to allow hours there to be hours off of work.

**Old Business**

None

**New Business**

**ICDBG Contract**

Tony motions to approve the contract with Brandi Liberty to write the grant. Alan seconds the motion. This motion carried 4-for, 0-opposed.

**Resolution 19-R-18**

Alan motions to approve resolution 19-R-18. Tony seconds the motion. This motion carried 4-for, 0-opposed.

### Summit Snow Plow Bid

This was a bid for a new snow plow truck all set up from summit in the amount of \$137,920.00.

Alan motions to purchase the truck from summit in the amount of \$137,920.00 to be paid out of G2G. Tony seconds the motion. This motion carried 4-for, 0-opposed.

### Wesley Hullman Driveway Tube

Wesley is asking to extend his tube in his driveway so he can park his semi next to his house. All agreed that the semi would not be allowed to park there due to the chip and seal. This is still everyone's decision. Tim will take in front of the code committee.

### Jason Marriott

This is an advertisement page through a magazine with bear claw. The cost for a double page is \$4,440.00. All agree not to advertise.

### Southern Iowa Opportunity

All agree since this has to do with gaming that we will send it over to Mike Frederick at the casino.

### WCHS Logo

All agree with how the logo looks and to use it for WCHS.

### WCHS Clinic Board

This was a discussion on putting one or two of the executive committee on the board. There was no answer at this time.

### Clinic Update

Tim says Russ is trying to finish organizational documents for the clinic. Tim says the dental is running and booked out for a month.

### Car Wash

The bill acceptor is malfunctioning at the car wash and needs repaired. There is a two week turn around on the repair. Tony asking if we can order a new bill acceptor to replace malfunctioning one while it is being repaired under warranty. This will prevent the change machine from being down for two weeks. All agree to order a backup bill acceptor.

### Grandview Oil

All agree we need to make changes at Grandview with Sean and add some new things to the store to gain revenue. We will set up a meeting to go over the changes to be made.

### General Council Meeting Agenda

We reviewed the agenda for the meeting and will get something set in stone.

### FCC

Tim will call for an update so we can work toward a cell phone antenna on the reservation.

### AG Tap Rates

We have been charging \$50.00 per 1000 gallon loads out of the Ag tap. The last person that got water gat charged \$30.00 for 4000 gallon. This was a mistake on our end and we will leave it that way due to being our mistake. Kim will draft a letter to the person who got the water and let them know what our normal rate is and next time it would be \$50.00 per 1000 gallon.

### Annual and Sick Leave

Tim and Tony excused themselves, the remaining three made a decision on the annual and sick leave.

### EDA Grant Main Contact

All agree that Robbie will be the main contact for David Tam.

### **Review and Pay Vouchers**

Cash balance report was reviewed at this time.

Kelli motions to pay payable for \$666,458.15. Alan seconds the motion. Motion carried 4-for, 0-opposed.

### **Adjournment**

Alan motions to adjourn at 3:15. Kelli seconds the motion. Motion carried 4-for, 0-opposed. Motion carried.

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

ATTEST:

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