

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
September 26, 2018

**Call to Order**

Tim called special meeting to order at 3:00

**Roll Call**

Timothy N. Rhodd, Chairman

Alan Kelley, Vice Chairman

Anthony Fee, Secretary

Kelli Cheek, Treasurer

Robbie Craig, Member VIA Phone

**Old Business**

2015 Kansas State Tax Compact

The cigarette tax compact says the money will be sent to the Iowa Tribe. All agree to put the money into the tax account. The two payments that have been made from Grandview Oil will go back into the Grandview Oil account. The September 30 check is when they will start going into the tax account.

**New Business**

18-R-22

Tony motions to approve resolution 18-R-22. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Farm/Cattle Transfer

Tim had told Jeffery that the tribe wanted the farm and the cattle to be switched all at once. Later that evening Carl Liberty had called Tim stating that they want to switch the cattle and leave the farm with the tribe for now. All agree to keep the farm and the cattle together and for them to stay with the tribe.

State trooper Ad

The state trooper is asking the tribe to advertise our businesses in their ad. Tim will get the prices and place the ad and also send to the casino.

### Funding Opportunities

Paul Mendez has three funding opportunities that he is asking to apply for. All agree to allow him to apply for the one that is due on November 1, 2018 as long as he submits a plan to the Executive Committee for approval first.

### Meeting Reminder 10/5/18 @ 9:00 A.M. Oppenheimer

There will be an Oppenheimer meeting @ 9am on 10-5-18

### **Gaming Commission**

1. Linda says the schedule is working but is tight.
2. They are having issues for cleanliness in the kitchen. Gave a warning the first time and the second they issued a fine to the manager and the supervisor.
3. They are looking at licensing Incredible Technologies as a gaming vendor.

### **Review & Pay Vouchers**

Cash balance report was reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$245,327.25. Alan seconds the motion. This motion carried 4-for, 0-opposed.

### **Adjournment @ 4:20**

Kelli motions to adjourn at 4:20. Alan seconds the motion. This motion carried 4-for, 0-opposed.

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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

