

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
September 4, 2019

Call to Order

Tim called the meeting to order at 1:08 pm

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 14, 2019 minutes as read. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Rainbow Communications

We discussed the agreement between Rainbow Communications and the Iowa Tribe. Looked over the new pricing sheets. Angie will change the rates in the agreement and send over for the executive committee to review. Angie says all the ONT's need to be replaced which is causing the dropping of the internet. That is a cost of about \$254.00 per ONT. Also discussed was running the fiber to the Housing in White Cloud. We will talk to Brad at the housing to see if he is even interested.

Old Business

Guess & Co. Corporation

Tim has forwarded an email for the executive committee to review.

New Business

Charitable Contribution Request

This was submitted by Jessica Mendez in the amount of \$420.00 for softball travel and uniforms.

All agree not to donate.

Sacred Heart School asking for money to repair their gym.

All agree not to donate.

BIA Negotiated Sale Request

An individual is proposing to sell his share of some land the tribe owns a percentage of. This is for 1/294 in the amount of \$848.64. All agree to put together the proper paperwork to purchase the land.

Stuart Ferguson Reimbursement Request

This is a request to pay for Stuarts EMT travel and classes to keep up his certification. All agree to pay half of the bill in the amount of \$346.74.

Social Media/Website

All agree to let Kelli continue to run them until we get someone to replace her and ask if they are able and willing to do the website.

Treasurer Daily Duties

All duties will stay the same until we hire Kelli replacement.

Rural Water 27

This was a discussion on the cost to run the line to have an emergency hook up to rural water 27.

Housing Minutes

Submitted for review and stored in the secretaries office.

David Tam/Artees Vannette/HO-Chunk Inc via Phone

This was a discussion in regards to the Ho-Chunk being our distributor of our products. Jill Smith is the office manager. They will put together a major distribution Plan draft and we will look it over and make changes if needed.

Casino Management

1. Mikes says highway 159 will open this week.
2. Parking lot is finished and the pole was replaced by the truck drivers insurance.
3. The temporary seal of the roof did not seal, they have several leaks and are going to try and push the new roof to be installed yet this fall.
4. Tim sees no problems with the casino using the farm atv for snow removal this winter.
5. Mike will get a cabinet for the CBD products at the casino.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Kelli motions to pay payable for \$169,305.43. Robbie seconds the motion. Motion carried 4-for, 0-opposed.

Adjournment

Alan motions to adjourn at 4:17. Kelli seconds the motion. Motion carried 4-for, 0-opposed. Motion carried.

Alan Kelley, Vice Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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