

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 27, 2022

Call to Order

Tim called the meeting to order at 9:07 am

Roll Call

Timothy N Rhodd, Chairman
Lance Foster, Vice Chairman
Anthony Fee, Secretary
Elyse Towey, Treasurer
Cheyenne Colborn, Member

Approval of the Minutes

Lance motions to approve the April 7, April 13 and the April 19, 2022 minutes as read. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Nathan McAlister

1. They are here to apologize for the remarks the commissioner said toward Native Americans.
2. Everyone gave their thoughts and concerns with the past history with the school districts.
3. Elyse mentioned all of the Native Americans that are sports stars and recommended that they look at the NDN sports site.

Casino White Cloud

1. They have had a great response to the employment advertisements.
2. They are looking into new casino lighting.
3. They are working on developing new wage package and will have it next week.
4. They are utilizing Tonya in slots and human resources.
5. Justin Smith is the new security manager.
6. Jolene says the California trip was very worthwhile.
7. Jolene and Steve are going to a conference in New Orleans.
8. They are also looking into new carpet for the casino.

Olivia Brien

1. We discussed what to do for the individuals that have not received their checks in the mail. Tony contacted Sherry at the bank and inquired about the stop payment. The stop payment is only good for 30 days and the check could still be lost and then could be cashed. All agree to wait until December 1, 2022 and then look into issuing a replacement check if need be.
2. We also discussed giving the names and the addresses to Olivia from the enrollment.

New Business

2022 Budgets

They are being worked on and will be submitted when they are finished.

Rodeo Planning Timeline

We will have these items worked on as the employees have spare time.

General Welfare Checks

This was discussed with Olivia earlier in the meeting.

Vacant Board Positions

Tony will print all that have been submitted and put on the agenda next week.

Mower Purchase Request

Ryan Walker has asked about purchasing one of the tribe John Deer lawn mowers. All agree to sealed bid the mowers and if we don't get a bid more than John Deer has offered then we will trade them in for 1 new mower.

Land Manager

Cheyenne will work on a job description for review.

Tribal Administrator

This has been approved already. Will work on a job description.

Policies and Procedures

This was just an update. Cheyenne will send out to all EC for review and suggestions.

Wetlands

All agree to move forward with the purchase of this property.

Wentz Land

Tim has spoken with Toni and offered \$10,500.00 per acre and is waiting for a response.

Bottom Land

This will close on Friday.

Executive Assistant

We will move forward on advertising for an Executive Assistant.

Attorney Restructure

They payment to Russ has been made and was mailed out to get this process started.

Brandi Liberty-HR Contract

We discussed Brandi and Donnel restructuring the HR Department. All agree not to move forward at this time.

Trade Mission

We need someone to go to Australia for 12 days.

Seed Facility

All agree to move forward with the seed facility. Tim will set up a meeting with Mike B to explain the process and the needs.

Daycare

Elyse says there has been five people showing interest.

Elyse stepped out at 2:55 pm for an appointment

Lynn Roubidoux

There was one application that was not with the rest of the applications from last week. Lance motions to approve the one application. Tony seconds the motion. This motion carried 3-for, 0-opposed.

Elyse returned at 3:15 pm

Senior Sponsorship

All agree to sponsor the one tribal member on the list which is Taylor Kent.

Brett Ramey

1. They have an intern from Emporia State University going to do a bird study on the National Park and other parts of the reservation.
2. They will be mapping birds on the reservation focusing on the National Park.
3. He will start on May 23, 2022 and finish up the end of June.

Adjournment

Lance motions to adjourn at 4:10 pm. Cheyenne seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

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

ATTEST:

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