

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
August 3, 2022

Call to Order

Tim called the meeting to order at 9:00 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 July 20 and the July 27, 2022 minutes as read. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Mike B

1. Mike brought the case of corn whiskey for everyone to look at. We will need to think of a name and put a story behind it.

Loren Lossman

1. Loren would like to give the current officers a rank but not include a pay increase for the rank.
2. They will pick up the UTV in St Joe on Friday and take it to Lawrence for the lighting to be installed.

Olivia Brien

1. Olivia has been in contact with someone that is interested in taking photos and putting videos together of the entire rode for \$200.00. All agree to move this forward.

New Business

Kansas State Gaming Budget

The budget was submitted in the amount of \$313,694.00.

Elyse motions to approve the Kansas State Gaming Budget in the amount of \$313,694.00. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Kansas Department of Health and Environment

All agree to allow Tony to purchase solar generators with the \$8,211.00.

Propane Contract

Tony has submitted two propane contracts. Stateline Propane in the amount of \$1.90 per gallon and the other from Berwick Propane in the amount of \$1.80 per gallon. All agree to contract with Berwick at \$1.800 per gallon and contract 20,000 gallon for a total of \$36,000.00.

Loren Lossman 6 Month Review

All agree that Loren has had a good 6 month review and we will look at a pay increase.

Tribal Amicus Brief ICWA Case

Elyse motions to sign and support the ICWA program. Lance seconded the motion. This motion carried 4-for, 0-opposed.

FEMA Tribal Summit August 23 to August 25

All agree to make Loren the FEMA rep for the tribe and have him attend.

US DOT

This is funding for native road signs. All agree to move forward with the approval.

NAFS MOU

Robbie was working on this and since has resigned it has been dropped. Elyse will work with Susan Drake on this.

Small Tribe Supplemental Program

Elyse will look into this funding a report what it is able to be used for.

FEMA Climate, Emergencies, & Health Symposium September 15-16, 2022

All agree to have Loren attend since he is the new FEMA rep.

Land Purchase Opportunity

There are 3 tracts of land for sale. We will make the 81 acres the top priority that is over in the bottom next to the Nemaha River.

Pond Site MOU

All agree to see the quote on the pond. Also see the quote on the pond and the area around the pond to see the difference in price.

Casino Management

1. They have got a plan together for the covid emergencies.
2. They have gotten the questions answered for the covid policy from Brenda Griffin.
3. Tony motions to approve the wage increase scale for the hourly employees at the casino. Lance seconded the motion. This motion carried 4-for, 0-opposed.
4. Elyse motions to approve the manager wage increase as presented. Lance seconded the motion. This motion carried 4-for, 0-opposed.
5. Next Wednesday is the date I5 Design will be in Tulsa.

Recess for Lunch at 12:00 pm.

Reconvene at 3 pm

Scott Elrod

1. Courtney has gotten back to Scott and all is a go on the bow class at the Boys and Girls Club next week.

Adjournment

Tony motions to adjourn at 3:34 pm. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Timothy Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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