

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
August 31, 2022

Call to Order

Tim called the meeting to order at 9:04 am

Roll Call

Timothy N Rhodd, Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Cheyenne Colborn, Member

Lance Foster, Vice Chairman excused absent due to travel.

Approval of the Minutes

Elyse motions to approve the August 3, August 17, August 18, 2022 minutes as read. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Casino Management

1. They are asking for an update on the HR department. Cheyenne says we have not received any good applications that are qualified for the position.
2. Steve says Bet Fred is the best option for the sports betting.
3. Steve is looking at how we can utilize the property we have in other states.
4. Steve also says there is a lack of repair parts for slot machines.

New Business

Doug Miller Equipment

This item of business was postponed until Lance returns.

Grandview Oil Cigarette Tax

April, May, June and July reports have not been sent to the state. Megan will work on getting these prepared and sent to the state.

Update on Job Openings

Social Services interviews are being done.

Human Resources is still open.

Executive Assistant is still open.

Ryan Patton Farm Lease Amount

All agree to send an invoice for \$400.00 per acre for the 600 acres. We will also farm this ground ourselves next year.

Land Purchase

All agree to offer \$725,000.00 to Ed Foral for the 80 acres that connects to the land in the bottom that we have already purchased. Tony will make the call to Ed.

Accounting Update

Megan has been introduced to the individuals with the Akana Group and they will be working together to get the accounting functioning properly.

Professional Services Update

This group is together and all on the same page and working behind the scenes.

Boys and Girls Club Vacancies

Davin Roubidoux has resigned from the board due to him having too much going on.

Assistant Chief of Police

This was just an update on how things are moving with the position.

Charitable Contribution Request

This was from Paul Mendez asking for the entry fee for a fund raising golf tournament in the amount of \$160.00 for a team of four tribal members.

Cheyenne motions to approve the charitable contribution request in the amount of \$160.00. Elyse seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Elyse motions to adjourn at 11:06 am. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Timothy Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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