

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
December 11, 2024

**Call to Order**

Tim called the meeting to order at 9:06 am

**Roll Call**

Timothy N Rhodd, Chairman  
Brandon Roberts, Vice Chairman  
Anthony Fee, Secretary  
Brad Campbell, Member

Robert Hullman, Treasurer, attended virtually.

**Approval of the Minutes**

Brad motions to approve December 4, 2024, minutes as read. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Tony Motions to add water distribution to the agenda. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

**Powwow Club**

1. Aimie sent a proposal for the powwow club to go on a retreat to Salon Iowa. The proposed cost of this retreat is \$8,114.44. This will cover mileage, airfare, per dem, and hotels. This will allow them to get together and meet on the lands that was given to the tribe. Aimie asked about the funds that were not used at the powwow that was in the powwow budget. Robert said those funds stayed with the tribe. They will need an answer no later than next week.

**Casino Management**

1. The controller that was hired has decided to take another job and will not be coming to work at Casino White Cloud.
2. They are going to repost the controller position.
3. Tim will work on the tax logins.
4. All agree to go with the Polaris 570 with the blade for the giveaway.
5. They are working on changing the menu pricing for the restaurant.
6. They are also working on rearranging the kitchen to create a better workspace.
7. Bill will work on the storage room for now and hold off on the signage frames.
8. They are asking to purchase ice machines that sit on top of the soda machines. The cost will be \$17,822.00 and this will include the one at Grandview Oil.
9. Bingo and the IT managers will attend training from January 13-17, 2025. All agree to allow them to attend along with Jolene.
10. Linda Bryan, the HR would like to attend HR training from January 19-22, 2025.

11. They have a casino patron with two bad checks, they have sent letters and plan to keep winnings if this patron wins.
12. Jolene will be on vacation from December 14-22, 2024.

## **New Business**

### Water Meter/Software Purchase

Tony has got a bid to purchase all new water meters and software. This funding comes from the funds that remained from the water tower project.

### Rebekka Schlichting Paris Grant

United Tribes has agreed to submit this through their nonprofit. Rebekka is supposed to give the United Tribes a letter of interest.

Brad motions to allow this to be run through the United Tribes. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

### Mike Shae Police Vehicle

Mike, being the new Chief of Police, is asking if he can drive the patrol car home once a week. All agree to allow Mike to drive the patrol car home once a week.

### Cina Akidawe Crisis Phone

This was an agenda item to discuss whether Heather gets paid \$160.00 per paycheck to carry the crisis phone. All agree to have the director carry the phone or if Heather chooses to it will be with no additional pay.

### Pumphouse Generator Purchase

This will be paid for with some of the remaining funds from USDA on the water tower project. All agree to purchase the backup generator for the water well house in the amount of \$26,550.00.

### Pump House Propane Tank Purchase

Brad motions to purchase the 1,000-gallon propane tank in the amount of \$4,450.00 from Berwick. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

### Grey Snow Sanitation Update

Russ is looking over the City of Robinson trash agreement. Brandon will sign when Russ has approved.

### White Cloud Health Center Board Recommendations

The health board has recommended appointing Tim Rhodd and Cyndee McNeal.

Brad motions to appoint the recommended individuals to the health board. Tony seconded the motion. This motion carried 4-for, 0-opposed.

### Water Distribution

Dallas Waggoner will be the main water employee, and Kate will shadow him until she is certified. Dallas brother will be a third option if needed. The wage was discussed for Dallas as a contract employee. See the payroll action form.

### Review and Pay Vouchers

Cash balance report was reviewed.

Brad motions to approve the Iowa Tribe payables in the amount of \$242,862.04. Tony seconded the motion. This motion carried 4-for, 0-opposed.

### Adjournment

Brad motions to adjourn at 11:55 am. Tony seconded 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