

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
December 14, 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  
Cheyenne Colborn, Member

**Approval of the Minutes**

Lance motions to approve the November 2, November 10 and the December 7, 2022 minutes as read. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

**Sherry Bank of Blue Valley**

1. Megan Wiley discussed how the credit card program with the Iowa Tribe and Grey Snow is set up.
2. Grey Snow has 328,368 points that can be redeemed toward the credit card payment.
3. Zack Towey needs to be taken off of the credit card.
4. We will review and make the changes needed and submit back to the bank.
5. WCHC needs some changes to the administrators.
6. Ben talked about who is allowed access to the online banking.
7. Sherry will need to prepare and have documents signed on switched the investment account from Oppenheimer over to them.

**Olivia Brien**

1. Jen from Akana called Olivia and requested a landing page put on the website.
2. Olivia has her one year review that is past due. All agree to do the evaluation and run it back through the EC meeting next week.
3. Olivia says she is needing some part time help. All agree for Olivia to reach out and get part time help.
4. She will also look at a possible internship.

**Gaming Commission**

1. Bennie is the chair person, Linda is the vice chair and Lisa is the secretary.
2. Debbie is working on finding the \$295,718.00 that came up on the audit. If she can't located the issue we will have to call in an outside auditor.
3. They are asking about getting Linda's credit card back from Megan.

## **New Business**

### Housing Minutes

Submitted for review and stored in the secretaries office.

### Annual Leave

We will continue with what was approved last week and revisit this in March of 2023.

### Chad Johnson PSA

This was submitted for review. Will need to be put back on the agenda for a decision. With this they will report to the EC on a monthly basis.

### KACIE-WG Letter

All agree to submit the letter.

### Resolution 22-R-34 Constitution Committee

Tony motions to approve the resolution with the changes and to add a \$75.00 stipend for the meeting attended. Cheyenne seconded the motion. This motion carried 2-for, 1-abstained, 0-opposed.

### Resolution 22-R-35 Enrollment

Cheyenne motions to approve resolution 22-R-35. Lance seconded the motion. This motion carried 3-for, 0-opposed

## **Review and Pay Vouchers**

Cash balance report reviewed at this time.

Tony motions to pay the Iowa Tribe payables in the amount of \$230,565.15. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

**Adjournment**

Tony motions to adjourn at 12:00 pm. Lance seconded the motion. This motion carried 3-for, 0-opposed.

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Timothy Rhodd, Chairman  
Iowa Tribe of Kansas and Nebraska

ATTEST:

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