

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
December 28, 2022

Call to Order

Tim called the meeting to order at 9:20 am

Roll Call

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

Approval of the Minutes

None submitted for approval.

Meal Site

1. There was a discussion on the year to date taxes on Tony's pay check.
2. We will bring this up to Megan to get this resolved.

Casino Management

1. There is a letter for the bank that needs signed.
2. The propane tank is hooked up and ready to go.
3. Steve attended a conference in Seattle on sports betting.
4. Steve would like to look into the sale of the Swinging Doors on the amount of \$160,000.00. All agree to allow Steve to look it over.

New Business

Employee Assistance Program

This is an addition program through the insurance for employees in the amount of \$779.00 per year. All agree to move forward with the program.

2022 Van for Transportation Program

2022 Ford Transit Connect from Hullmans Ford to be used for the transportation program.

Tony motions to purchase the van out of the CARES funding that was set aside for the program. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Cheyenne motions to adjourn at 12:00 pm. Lance 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