

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 24, 2025

Call to Order

Tim called the meeting to order at 9:05 am

Roll Call

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

Approval of the Minutes

None for approval.

Casino Management/Gaming Commission

1. Bennie says Brian Moody with state gaming came up, so they updated him on the budget and the James Knight issues.
 2. Richard McGee says our gaming ordinance needs updated and other items need to be added to ours. They are working on these now.
 3. The MIS policy is complete, they are still working through the account and bingo policies.
 4. Gaming says their computer will not work for certain things so they will be reaching out to Tobin to see if he can fix the issues or if they will need a new computer.
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1. Jolene says the 2023 audit is more than 50% complete.
 2. They need to get someone hired for the controller position but first they must look at the wage scale.
 3. Jolene says they have not heard anything about the James Knight investigation.
 4. She is waiting to hear from Russ Brien on the tax issues.
 5. Jolene says they got rodeo of the year last year. They will host this year's rodeo on June 27 and 28, 2025 with the contract price being \$13,000.00.
 6. She has three bids for the new office construction. The first bid was from Baxoje Construction in the amount of \$33,700.00, The second bid was from Roberts Construction in the amount of \$34,147.00, the third bid was from Terry Wisdom in the amount of \$39,270.00.

Tony motions to approve the bid from Baxoje Construction in the amount of \$33,700.00. Robert seconded the motion. This motion carried 3-for, 1-abstained.

7. Jolene is asking if they could move to Paycom with the initial cost being \$10,488.87. Tim says they should delay this until they get the casino up to where we need to be before we add any more changes.

8. Jolene says the bingo class II training was beneficial to everyone that attended.

Farm Team

1. Devin Simmonds is the farm team member that attended.
2. Devin has concerns with the old spray coupe.
3. He feels we need to trade it in for John Deere.
4. If we do not have a working sprayer, we will have to contract out to spray the crops at a cost of around \$400,000.00.
5. The new attachment that we currently have, John Deere says they can sell it and get around \$30,000.00 for it.
6. The total cost for the tribe to trade for the John Deere would be \$292,500.00. This will be set up on a yearly payment for five years at \$58,500.00 per year.
7. The other option would be to keep the old sprayer and have Ag Partners custom spray at a cost approximately \$400,000.00.
8. Tony asked them to get all the equipment that we no longer use lined up by the rodeo grounds so we can sell it. We will use this money from the equipment sold to pay on the financing of the new machine.

Brad motion to purchase the John Deere and sell the old equipment to help pay for the difference in the cost to trade. Robert seconded the motion and stated that they need to take care of all of their equipment. This motion carried 4-for, 0-opposed.

Old Business

General Council Meeting

All agree to leave the agenda as is and have them motion to add agenda items at the meeting since this is a special meeting.

New Business

Eye Voucher Program Renewal

The two-year eye voucher program expired on December 31, 2024.

Brad motions to approve the two-year renewal of the eye voucher program. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

2 Yard Dumpster Purchase

Brandon says that we have purchased ten new two-yard dumpsters.

Review and Pay Vouchers

Cash balance report was reviewed.

Brad motions to approve the Iowa Tribe payables in the amount of \$219,537.53. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Brandon motions to adjourn at 12:12 pm. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Timothy N. Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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