

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
July 20, 2022

Call to Order

Lance called the meeting to order at 9:00 am

Roll Call

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Cheyenne Colborn, Member

Timothy N Rhodd, Chairman excused absent.

Approval of the Minutes

Elyse motions to approve the May 4, May 11, June 1, June 7 and July 13, 2022 minutes as read. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Horse Therapy

1. Sara had a presentation that she will email to the EC.
2. She also will be emailing a list of items needed to get things going.
3. The EC will set down with Pete and Sandy to get things ironed out.

Casino Management

1. Jolene says the fireworks are scheduled for the rodeo.
2. We will close August 15 at 11pm and be closed August 16 for an upgrade.
3. Steve is asking to bump up the cabin rental to \$75.00 or \$85.00 per night.
4. He would also like to bump up the RV spots to \$10.00 or \$15.00 per night.
5. Linda Bryan had been hired as the new MOD at the casino.
6. There was a brief discussion on the wage scale and was decided to wait until we have a full board to make the decision.

New Business

Pow Wow Committee Bank Account EIN

All agree to use the tribes EIN #.

Gaming Commission Appointment/Discussion

This was decided not to appoint and re-advertise.

Executive Assistant Job Description

Tabled.

HR Generalist Job Description
Tabled.

401K Plan

This was a discussion that Cheyenne can't administer the 401K. There was discussion on having the Bank of Blue Valley handle it. It was decided to look into the options.

Annual Leave Cash Out

There was a question asking if we would consider allowing employees to cash out 160 hours of leave rather than the 80 hours per year that we currently allow. It was decided not at this time.

Solar Tech meeting Date

Tony will talk to Steve to get the meeting date to approve the transaction.

Resolution 22-R-18

Elyse motions to approve resolution 22-R-18. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Resolution 22-R-19

Elyse motions to approve resolution 22-R-19. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Arts Committee

This was requested to approve the mural we want on the side of the car wash out of the two they have presented. All agree to approve the mural with the two stars.

Executive Session

Elyse motions to enter into executive session at 11:04 am. Cheyenne seconded the motion. This motions carried 3-for, 0-opposed.

This was a personnel discussion.

Tony motions to exit executive session at 11:27 am. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Tony motions to adjourn at 11:45 am. Elyse 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