

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
July 27, 2022

**Call to Order**

Tim called the meeting to order at 9:03 am

**Roll Call**

Timothy N Rhodd, Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Cheyenne Colborn, Member

Lance Foster, Vice Chairman excused absent due to Dr. Appointment.

**Pow Wow Club**

1. The Pow Wow Club submitted a budget in the amount of \$51,120.00.
2. There was discussion on the \$800.00 for the trash removal for Bennie Kent.
3. There was also discussion asking if they had reached out to Sac & Fox to see how they would like to participate.

Elyse motions to approve the budget in the amount of \$51,120.00 with the proposed changes listed above. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

**Mike B**

1. Mike has been working on the whiskey product and has gotten some back to sample.
2. The whiskey contract will be sent to the attorneys for review.

**Casino Management**

1. They are down to one supervisor in the cage due to covid. Jolene will train to be able to fill in in the cage.
2. Tony motions to approve the bid from approved paving in the amount of \$80,000.00 to seal and repair the parking lot. Elyse seconded the motion. This motion carried 3-for, 0-opposed.
3. They will change the cabin rental to \$85.00 per day and if they stay 7 days or longer they will get a 10% discount.
4. They will change the RV rental to \$15.00 per day and after 7 days they will be reduced to \$13.50 per day.
5. They are looking for solutions to resolve the AC issue at the casino.
6. They are staring to run into issues with the kitchen equipment.
7. The wages will be discussed as soon as possible.

## **New Business**

### **Ruger Sealed Bids**

There was a bid for gun #1 in the amount of \$150.00 from Mike Owens. All decide the offer is to low and we will put this gun in a case for display.

Robert Hullman placed a bid in the amount of \$250.00 for gun #2, all agree to accept the bid.

Brittney Popejoy submitted a bid on gun #3 & 4 in the amount of \$275.00. All agree to accept the bid.

### **Kansas Department of Health and Environment**

All of the EC will think over what to use the money on. There is \$8,211.00 available for the year.

### **HR Update**

Cheyenne will advertise tomorrow for the HR position.

### **Job Positions Update**

All agree to advertise for an executive assistant.

All agree to hire for an HR at the casino.

All agree to hire for a grant writer and a part time grant writer.

All agree to hold off on the accounting clerk.

### **Org Chart Follow Up**

There will be some changes made to the org chart and then it will be put on the agenda for approval.

### **Social Services**

This was a discussion on getting someone to help with where the grant funding comes from and how it can be used. Tim mentioned to look at the past audits to see what and where the funding comes from.

## **Recess for Lunch at 11:50 am.**

## **Reconvene at 1 pm**

### **Resolution 22-R-20**

Elyse motions to approve resolution 22-R-20. Tony seconded the motion. This motion carried 3-for, 0-opposed.

### **Grey Snow Resolution**

Elyse motions to approve the Grey Snow resolution. Tony seconded the motion. This motion carried 3-for, 0-opposed.

### **Xledger**

All agree that Tony and Elyse will be the EC members signing off on invoices.

**Adjournment**

Tony motions to adjourn at 2:52 pm. Elyse 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