

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
June 1, 2022

Call to Order

Tim called the meeting to order at 8:42 am

Roll Call

Timothy N Rhodd, Chairman

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Cheyenne Colborn, Member excused absent due to being on a work related trip.

Approval of the Minutes

None presented for approval.

Brooke Herbel

1. They have reviewed the consulting agreement and has some recommendations.
2. The agreement says \$25,000 for phase one and \$6,000 for phase 2 and phase 3.
3. Brooke will be the project manager for this project.

Bratney

1. They presented the layout for the seed facility and went through it step by step.
2. After reviewing the whole facility it was decided to move the office area to the outside of the building.

Gaming Commission

There was a discussion about one gaming commissioner getting involved where they should not have been involved.

Worth Group

1. She came in to go over the colors and the types of materials that will be used for the sports bar.

New Business

EPA

Lance says the EPA program could really help with GIS and water. All agree to allow Lance to look into bringing the EPA in.

Resolution 22-R-15 Enrollment

Elyse motions to approve resolution 22-R-15. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Resolution 22-R-16 United Tribes

Elyse motions to approve resolution 22-R-16. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Recess for Lunch @ 12:00 pm

Reconvene @ 1:00 pm

Olivia Brien

Olivia had a list of items she is needing for work. All agree to purchase these items.

Casino Management

1. All agree to allow the casino to order the brown chairs.
2. There was a discussion on the sports bar and betting. There will be a presentation on June 22, 2022.
3. They will have all employees sign new confidentiality forms.
4. They will be giving away a Harley Davidson, Envy and an ATV.
5. The new work comp quote is here and is in the amount of \$181,488.00.

Review and Pay Vouchers

Elyse motions to approve the Iowa Tribes payables. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Elyse motions to adjourn at 4:47 pm. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Lance Foster, Vice Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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