

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
May 4, 2022

Call to Order

Tim called the meeting to order at 9:12 am

Roll Call

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

Approval of the Minutes

Lance motions to approve the April 20 and April 27, 2022 minutes as read. Cheyenne seconded the motion. This motion carried 4-for, 0-opposed.

Casino White Cloud

1. They submitted the proposed federal government wage scale for review.
2. There was a lengthy discussion on the proposed wage scale and all has agreed to think it over and put back on the agenda.

Audit

1. This was a discussion with Moss Adams in regards to all of the tribe's audits.
2. We also asked if they were able to assist with accounting help if needed also.
3. They said they also do audit training or accounting training also.
4. They provide IT services if they were needed by the tribe.
5. They will need the 2020 audit in order to submit a quote on the audit proposal.

New Business

United Tribes Board Appointment

Lance motions to appoint Brad Campbell to the United Tribes Board. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Boys and Girls Club Board Appointment

Cheyenne motions to appoint Davin Robidoux, Robert Clarke, Karen Kissinger, Zach Mendez and Evans Woehlecke. Elyse seconded the motion. This motion carried 4-fro, 0-opposed.

Olivia Brien

1. Olivia was notified of the board appointments.
2. Olivia asked about the HUD 184 program and she was directed to Brad Campbell at housing.

Recess for Lunch @ 12 pm

Cheyenne left for the day

Reconvene @ 1 pm

Ron Ross

1. Ron has worked with several tribes to establish a nursing facility. He started to work with Pine Ridge but decided not to.
2. The tribes in Nebraska does not have to go through the needs process.
3. We need a resolution to establish 638 long term services.

Worth Group

1. They presented the sports bar design, colors and the lighting. There was some discussion on colors and they will be changed and gone over in our next meeting.

Paul Walk

1. This would be a joint venture in the fiber business.
2. All council agree to continue to move forward to see if this joint venture will work out.

Review and Pay Vouchers

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

Adjournment

Lance motions to adjourn at 3:14 pm. Elyse 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