

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 2, 2022

Call to Order

Tim called the meeting to order at 9:02 am

Roll Call

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

Approval of the Minutes

Lance motions to approve the October 19, 2022 Executive Committee minutes as read.
Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Lance motions to approve the October 19 and the October 26, 2022 Grey Snow minutes as read.
Cheyenne seconded the motion. This motion carried 3-for, 0-opposed

Russ Brien

1. Jeff Keohane with a discussion on the tribes' water rights.
2. There was a short discussion on what to call the horse program.
3. Sara Simmonds is not a social worker but she is a case manager.
4. Russ is working on Grey Snow capitalization.
5. Brad and Russ is working on the housing service animal policy.

Susan Drake

1. The case that is in Tennessee is in the process of being opened back up.
2. They have 16-18 ICWA cases.
3. They have one family pres case.
4. Susan is working with Kelli to get the grants back in control.
5. Susan needs a letter stating that NAFS is under the tribe. All agree to dissolve NAFS and move NAFS under the tribe from this point forward.
6. Pro Serve has the items for NAFS ordered.

Casino Management/Gaming Commission

1. There was a lengthy discussion on the Dynamic Gaming licensing issues.
2. Next Monday morning is the training at the casino.
3. They do not have a date on the propane tank move yet.
4. They think we should not move forward with the purchase of the golf course. They say they have other items that they would like to move forward with.
5. Jolene asked about a Christmas party rather than a bonus. Everyone will toss this around.

Mike B

1. The seed facility needs to be purchased by the tribe in order to be tax exempt.
2. We will work on these tax exempt items offline to get through the project.

Julie Bauman

1. Carter Montgomery came in to introduce himself. He has been with the Falls City golf course for 10 years and plans on staying if the tribe purchase the facility.
2. He says he loves working there and is very proud of how far the course has come.
3. He take pride in keeping the course up to standard.

Paul Mendez

1. Paul has heard the Boys and Girls Club has lost several grants caused by Elyse.
2. Paul had offered in the past to manage the grants and do the reporting and teach the CEO how the grants work. He would still be interested in doing so.
3. Paul would like to work with Courtney to get these grants back. He says he does not want to see the club fall apart.

Recess for Lunch @ 12 pm

Reconvene from Lunch @ 1 pm

New Business

HIP Funding

This has been modified and is needing approval to roll the funding out.

COLA

Lance wants to know if COLA applies to anything other than social security. Megan will look into this and report back.

Constitution Committee

Everyone was given a packet to review and will appoint next week.

Signing on November 22, 2022

National Park Service will be here for the signing.

Housing Chair Person

All agree to appoint Jim DeRoin as the housing chair person.

Review and Pay Vouchers

Cash balance report reviewed at this time.

Lance motions to pay the Iowa Tribe payables in the amount of \$237,511.87. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Lance motions to adjourn at 3:00 pm. Tony 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