

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 30, 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

None Submitted

Jim DeRoin/Becky Simmonds

1. This was a discussion on updating the enrollment policies and procedures and looking at the possibility of accepting DNA.
2. We will set up a meeting next Wednesday with Natalie Wabaunsee.

Casino Management

1. Steve as compared the sports betting options and they are leaning toward Bet Fred. Steve will send the agreements over to the attorneys for their recommendations.
2. They are looking into attending a training in Las Vegas or the other option of housing the training her for the cost of \$4,500.00. All agree to look at having the training here.
3. They are waiting on concrete saddles for the propane tank move.
4. They will give out a Christmas bonus and also have a Christmas party with prizes that are donated from vendors at no cost to the casino.

New Business

Land Prices for Olivia

All agree to get a total as far back as possible and submit a total cost overall of the land purchased instead of broken down by individual tracts.

Housing Board

Tony motions to appoint Darla Veltrop to the housing board. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Personnel Policies

Cheyenne and Janae will work on the personnel policy updates and bring them to the EC for review.

Tribal Codes

We will set up a meeting with Adam and Russ to discuss the codes next Wednesday.

PSA

We will not move forward on the PSA position but will put together a chief of staff job description and advertise.

Grants

Tim will send the grants to Jason for him to work on.

HIP Program

We will meet Thursday at 3pm to get the HIP funding finished up to submit to the BIA for approval.

Used Tires

We will remove the tires off of the old bee truck and the old maintenance truck. Once they are removed the vehicles will be advertised and sold by sealed bid.

Bee Farm Operations and Efficiency

All agree to set up a meeting with Donnell to get her proposal.

Review and Pay Vouchers

Cash balance report reviewed at this time.

Lance motions to pay the Iowa Tribe payables in the amount of \$1,847,885.57. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Tony motions to adjourn at 11:50 am. Lance 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