

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 19, 2022

Call to Order

Tim called the meeting to order at 9:02 am

Roll Call

Timothy N Rhodd, Chairman

Anthony Fee, Secretary

Cheyenne Colborn, Member

Lance Foster, Vice Chairman excused absent due to a conference.

Approval of the Minutes

None for approval.

Russ Brien

1. Russ says he thought the general council meeting went as well as it could have went.
2. The constitution committee is ready to be posted.
3. Russ will work on a template for bylaws for all of the boards.
4. Russ is asking if we want all tribal members on the boards or just the chairperson be tribal.
5. Russ says we need to try to do all of the tribal audits in a May business meeting.
6. Tim has reached out to the auditors and they will have all of the audits ready by May.

Casino Management

1. G2G was very informational.
2. All agree to move the propane tank if that is what is needed.
3. The new chairs for the casino are ready to be shipped.
4. They are sending two members from surveillance to Las Vegas for a conference.
5. Steve thinks that the golf course would be a great amenity for the casino.

New Business

401K Update

The audits for the 401K need to be done for three years for a total of \$26,700.00.

Tony motions to approve the audits being done by Varney and Associates in the amount of \$26,700.00 for all three years. Cheyenne seconded the motion. This motion carried 2-for, 0-opposed.

Resolution 22-R-28

Tony motions to approve resolution 22-R-28. Cheyenne seconded the motion. This motion carried 2-for, 0-opposed.

Tribal Data Resources

Tony motions to approve the Progeny maintenance agreement in the amount of \$2,204.00. Cheyenne seconded the motion. This motion carried 2-for, 0-opposed.

Tribal LLC's

Tony motions to allow Steve to work on the tribal LLC's as submitted. Cheyenne seconded the motion. This motion carried 2-for, 0-opposed.

Housing Minutes

Submitted for review and stored in the secretaries office.

Casino Project

1. This was a discussion with Wyatt and the Missouri land for the proposed casino project.

Review and Pay Vouchers

Tony motions to pay the Iowa Tribe payables in the amount of \$29,799.13. Cheyenne seconded the motion. This motion carried 2-for, 0-opposed.

Adjournment

Tony motions to adjourn at 11:50 am. Cheyenne seconded the motion. This motion carried 2-for, 0-opposed.

Timothy Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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