

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 26, 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 September 28, October 5 and the October 19, 2022 minutes as read. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Russ Brien

1. Tony motions to approve resolution 22-R-29. Lance seconded the motion. This motion carried 3-for, 0-opposed.
2. Russ says we will work on one tract a week on the fee to trust applications.
3. Russ will reach out to Brandi to find out what she is needing to complete the needs assessment.
4. Russ says he is working on an attorney contract for WCHC.

Housing Authority

1. This was a discussion on the emotional support animal. The housing will work on a policy to have in place on the support animals. Russ will look it over when they have the changes they want in the document.

Gaming Commission

1. They have had 2 individuals apply for the inspector positions. All agree to move forward with the hiring process.
2. They had an issue where the security manager had programmed his own key fob. The manager got demoted from manager to regular guard.
3. They are in need of a credit card. The one that Linda Bryan had she had turned it in to Megan.

New Business

Herzog Contract

This is the contract from Herzog to overlay all the roads on the reservation to be paid out of the BIA covid funding.

Lance motions to approve the Herzog contract to start in the fall of 2023. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Funding Opportunities

This was several funding opportunities that was submitted for review. All agree to have the grant people look into these funding opportunities.

Linda Rhodd/Jason Pockrus

1. We visited about the HIP funding. Linda was told we would have this approved in our next EC meeting along with a budget for her to submit.
2. Linda asked about the mural payment from the state of Kansas. Megan is working on this.
3. Linda brought to our attention that tribal court has gotten \$2,600.00 more in covid funding.

Megan Brobst

1. Megan had submitted a proposal for the new credit cards. We have reviewed the proposal and made the changes.
2. Megan feels good with the accounting team and where things are with the audit.
3. Megan will work on the mural payment and the reimbursement to lances credit card.

Recess for Lunch @ 12 pm

Reconvene from Lunch @ 1 pm

Casino Management

1. They also notified the EC in regards to the security manager and the key fob.
2. I 5 Design has sent over their initial drawings for the casino.
3. There was a discussion on the purchase of the golf course. We had explained that the casino would be the ones purchasing the property and overseeing it. Steve and Jolene are both on board and would like to move forward.
4. Steve has signed a two year contract on shredding in the amount of \$160.00 per month.
5. We will all meet next Wednesday in regards to the issues gaming has with Dynamic Gaming.

Review and Pay Vouchers

Tony motions to pay the Iowa Tribe payables in the amount of \$391,957.60. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Tony motions to adjourn at 2:07 pm. Cheyenne 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