

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
September 14, 2022

Call to Order

Tim called the meeting to order at 9:05 am

Roll Call

Timothy N Rhodd, Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Cheyenne Colborn, Member

Lance Foster, Vice Chairman was excused absent due to medical issues.

Approval of the Minutes

None submitted for approval.

Gaming Commission

1. Tony motions to enter into executive session at 9:07. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

There was employee discussions.

Tony motion to exit executive session at 9:31. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Justice Edie

1. Justice says she was approved for an apartment and when the housing found out she had a therapy dog she was declined. She says the dog is over the weight guideline. She is asking what if she can do anything. Tim will check into the HUD guidelines.

New Business

Resolution 22-R-24

Tony motions to approve resolution 22-R-24. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Housing Minutes

Submitted for review.

Accounting Services Engagement

We met with Megan and everyone is on the same page after Megan explained the contract. All agree to have Mike and Chris to work with Megan on the Black Baud questions.

Doug Miller Equipment

Doug sent out an email with the options for the tribe to purchase his equipment in the amount of \$15,300.00. Kyle and Eric was asked about the equipment. All agree not to purchase the equipment.

Accounting Update

Mike Frederick has turned in his two week notice for the controller of Grey Snow.

Recess for lunch at 12:00 pm.

Reconvene from lunch at 1:00 pm.

License Plates

Gopher Signs is no longer printing license plates. Billee will look into a new company to get the license plates from.

Gaming Commissioner Appointment

All agree to re advertise the appointed position.

Grants

All agree to hire Kelli cheek as a part time grant administrator.

Mike B

1. This was a discussion on researching sunflowers to grow them for the sunflower oil to sell the oil or to partner to make soap.

Kyle and Eric

1. This was a discussion on how the farm is going and how things are working with Artees and Mike B.
2. Eric says we need to look at communications on contracts on what we grow and how we grow it.
3. Eric says the hemp farm is a big money drain on the farm itself.
4. There was a discussion on keeping the farm on the tribe's side and not with Grey Snow. All agree to move forward with keeping the farm with the tribe.

Adjournment

Tony motions to adjourn at 3:32 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