

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
September 28, 2022

Call to Order

Tim called the meeting to order at 9:05 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 August 31, September 7, September 14 and September 15, 2022 minutes as read. Cheyenne seconded the motion. This motion carried 3-for, 0-opposed.

Casino Management

1. Steve says they can't find where the extra \$200,000.00 in the vault came from. They are still working on this. Debbie is working to try and figure it out.
2. The propane line underground was deteriorating and leaking 200 gallons per day. They have a quote for \$61,000.00 to replace the line. They will check and see if the quote is the same if the tank is relocated.
3. Steve has brought a contract with global payments for the ticket cashing machines. All agree to allow Steve to sign and move forward.
4. They are asking about a training onsite once a month in the amount of \$30,000.00 over a six month period. All agree to see if they are willing to a one time training and what the cost would be.
5. They have sent NDA'S to Bet Fred and Winn's. They have got the Bet Fred NDA back.
6. They are asking about the kitchen upgrade with the Worth Group. We will look into it and see where that is at.
7. All committee members agree to move forward with the I5 design concepts.

Gaming Commission

1. They are talking to Aristocrat about the loss of revenue due to the upgrade.
2. They are working on the communications with the GM's at the casino.
3. They asked about the third commissioner spot. Tony said it is advertised.
4. Cheyenne will sign the leave slips for the gaming commissioners and overall they will report to the EC.

Megan Brobst

1. Megan is having issues with getting grant information from Jason.
2. She is working on getting everything up to date in the accounting system.

New Business

Learning Center

Susan Drake is asking to store clothes over there for one of their programs. All agree to use the United Tribes due to it being closer to Susan.

Relinquishment Form

Tony motions to approve the relinquishment request. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Ed Floral Property

Ed has come down from \$850,000.00 to \$800,000.00 on the property that resides on the reservation.

Tony motions to purchase the property after the first of the year also giving Ed the waterfowl hunting rights. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Enrollment Card Expiration Date

Asking to remove the expiration date from the enrollment card due to having to reissue new cards after they expire. All agree to set the expiration date for 100 years.

License Plates

The arts committee will work on a new design for the plates. Billee will work on finding a new place to purchase license plates.

Treasurer Position

All agree not to appoint anyone at this time and wait on the 2023 election.

Housing Board

All agree to allow Elyse to stay on the housing board.

Resolution 22-R-25

Tony motions to approve resolution 22-R-25. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Review and Pay Vouchers

Tony motions to approve the Iowa Tribe of Kansas and Nebraska payables in the amount of \$4,986,355.49. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Tony motions to adjourn at 12:00 pm. 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