

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
September 7, 2022

Call to Order

Tim called the meeting to order at 9:32 am

Roll Call

Timothy N Rhodd, Chairman
Lance Foster, Vice Chairman
Anthony Fee, Secretary
Elyse Towey, Treasurer
Cheyenne Colborn, Member

Approval of the Minutes

None submitted for approval.

Golf Course Opportunity

1. Julie Bauman came in to go over the income statements from the country club in Falls City that is for sale.
2. We will go visit the site September 20, 2022 @ 10:30 am.

Rick McClellan

Postponed and will be rescheduled for tomorrow at 3:30 pm.

I 5 Design

1. Aaron has met with Steve at the casino property and took pictures. All agree to work on the gaming floor and the exterior as step one. Aaron will update the agreement for Steve to sign.

Iowa Land

Lance motions to approve resolution 22-R-23. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Susan Drake Request

All agree for Susan to help him apply for housing to see if he is approved and then revisit this item when he is approved.

Doug Miller Request

This was a discussion on the request from Doug for \$40,000.00 for all he has spent to get equipment ready for the hemp. Doug will put together something to purchase the equipment and we will revisit.

Casino Management

Steve is authorized to sign the NDA's.

Forrest Service Agreement

All agree to allow Tim to sign the Forrest Service agreement with the Iowa Tribe.

Adjournment

Tony motions to adjourn at 12:01 pm. Cheyenne seconded the motion. This motion carried 4-for, 0-opposed.

Timothy Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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