

**Iowa Tribe of Kansas and Nebraska
Executive Committee Meeting
February 19, 2025**

- 9:00** **Call to Order**
1. Roll Call
2. Approval of Minutes
- 9:05** **Troy Foster**
1. Greenhouses
- 9:40** **Rebecca Liberty**
1. Contract Proposal
- 10:10** **Casino Management/Gaming Commission**
1. Discussion
- 11:10** **Britni Beck/Artees Vannett**
1. CERNA Board of Trustee Roles/Responsibilities
- 11:40** **Old Business**
1. 2025 Budgets
2. January 25, 2025 General Council Meeting
- 12:00** **Recess For Lunch**
- 1:00** **Reconvene**
- 1:05** **New Business**
1. General Manager
2. Resolution 25-R-01 Enrollment
3. Resolution 25-R-02 Fuel Tax
4. Daycare
5. Grants
- 1:30** **Misty Slater**
1. Banishment Policy/THPO/Lance's Duties
- 2:00** **Review & Pay Checks & Vouchers**
1. Review and Sign
- 2:10** **Adjourn**