

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

Call to Order

Brandon called the meeting to order at 9:05 am

Roll Call

Timothy N. Rhodd, Chairman
Brandon Roberts, Vice Chairman
Anthony Fee, Secretary
Robert Hullman, Treasurer
Brad Campbell, Member

Approval of the Minutes

Robert motions to approve the February 12, 2025 minutes as read. Tony seconded the motion. This motion carried 4-for, 0 opposed.

Troy Foster

1. Troy wanted to introduce himself to the EC members he has not met.
2. Troy says he is a tribal member, and his background was working in an orchard for years.
3. Troy figured this would be the best way to open the door and start a relationship with the EC.
4. Troy says he wants to see the vegetables be profitable.
5. Troy wants policies and procedures in place where if he is not here a new person could come in and start from scratch and make it run like when he left.
6. Troy is asking to bring Georgia on as a full-time employee. Brad asked if the budget could support it. Troy answered yes it can.
7. He will also need a part-time employee for three months out of the year.

Rebecca Liberty

1. Rebecca is asking to help Lisa Foster go through items that may belong to the tribe. She would scan them and send them where they needed to go. The other apartment Lance had for storage should be personal items he brought back last summer from Montana.
2. Rebecca went over the items in her proposal for communications between the EC and the general council.
3. Most of all she wants the requests from the general council followed through by the EC.
4. Rebecca offered to help with the codes and stated she could work at a cheaper rate than Missty to help cut costs.
5. She could help Missty put things in word docs, this would not only cut costs but help Missty out.
6. Rebecca says she could also help the treasurer with doing reports.
7. She could also work on the executive committee's roles and responsibilities.
8. She could also help with NAGPRA and THPO items if needed, she has offered one day a month as a volunteer to help Alan.

9. She has also offered Alan one day a month volunteer to help with the mission.

Casino Management/Gaming Commission/Rick McGee

1. Rick says the tax letter is not a huge surprise.
2. Rick says being behind on the audits usually results in some sort of fine.
3. Sending a letter and explaining why will lessen the fine.
4. Rick will put together a letter as a placeholder and the sanction will come from DC.
5. Rick says he has been the hold up and will clear his schedule to get with Missty and gaming to get the ordinances done.
6. Gaming says IGT will be fined \$5,000.00 for errors on the new machines.
7. Gaming is asking about clocking in and out for lunch. Robert says they need to stay clocked in.
8. Jolene says the audit will be done in March.
9. Jolene has seven applications for the controller position.
10. Chrystina McClure has applied and has the experience but was termed about a year ago.
11. Jolene will interview the local applicants.
12. Jolene has not heard anything about the Knight investigation.
13. The derby will be held on April 12, 2025, Robert would like to see a youth compact class and would like to see the derby start time be 5pm.
14. The tribe will serve Indian tacos out of the food trailer and the casino will sell all other items out of the cook shack.
15. Nick and Kim will travel to Las Vegas for bingo training on March 6 & 7, 2025.
16. Jolene presented a report for the last few weeks when the casino was open when the weather was bad vv. When the weather was not bad.
17. Jolene will be off on Friday and on vacation March 27-31, 2025.

Britni Beck/Artees Vannett

1. CERNA is looking to create a board with her and two EC members, Tim and Robert.
2. Brad asked how Britni being the CERNA director could be on the board. Britni and Artees said it is allowable.
3. Artees says we need to establish a board so we can go the non-profit route since we are all grant funded.
4. Robert asked if we go from the tribe and to a board how we can seek additional funding under a non-profit.
5. Russ Brien has been working on the documents to start the LLC.
6. They are looking to start with 3 board members and then move to five members.
7. Tony says he would like to have the documents from Russ before we approve.
8. All agree we are good with Britni, Tim and Robert to be the beginning board members.

Old Business

2025 Budgets

All members agree that not all budgets have been submitted at this time and will approve next week when all information has been collected.

January 25th, 2025, General Council Meeting

Tony is still going through the minutes to determine all the action items that need to be done.

New Business

General Manager

All EC members agree that this is pretty much what Jolene Walters is doing so Tim will ask her to take on the general manager's responsibilities.

Recess for Lunch at 12pm

Reconvene at 1pm

Resolution 25-R-01 Enrollment

Brandon motions to approve resolution 25-R-01 enrollment. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Resolution 25-R-02 Fuel Tax

Robert motions to approve resolution 25-R-02 fuel tax. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Daycare

Brandon will work with Bobbie to get the lease put together for approval.

Grants

All of the grant funding is opened back up.

Misty Slater

1. Misty presented the proposed banishment policy.
2. Misty went over the content of the policy.
3. They are asking to promote Alan to the THPO director.
4. Misty is working Lance's Legacy at no charge to the tribe or Grey Snow.

Review and Pay Checks and Vouchers

The cash balance report was reviewed at this time.

Tony motions to approve the Iowa Tribe payables in the amount of \$542,415.40. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Brandon motions to adjourn at 2:30 pm. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Timothy N. Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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