

**Iowa Tribe of Kansas and Nebraska
Executive Committee Meeting
February 5, 2025**

- 9:00** **Call to Order**
1. Roll Call
2. Approval of Minutes
- 9:05** **Misty Slater**
1. Code Prioritization
- 9:35** **Britni Beck**
1. HR Ethics
- 10:05** **Old Business**
1. 2025 Budgets
2. January 25, 2025 General Council Meeting
3. Personnel Policy Update
4. Wage Scale update
5. THPO/National Park/Culture/Heritage Update
6. Tribal Government GM/Org Chart
7. CWC Gm
8. Ioway Bee Farm Acquisition
9. Tribal LLC's
10. CDC Update
11. HR Update-Open Positions, Policies, Procedures, Wage Scales, Etc.
12. Tribal Code Update
13. Water Operator
14. Mission Grant
15. 2025 Doniphan West After Prom
- 11:45** **Review & Pay Checks & Vouchers**
1. Review and Sign
- 12:00** **Adjourn**