

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 16, 2025

Call to Order

Tim called the meeting to order at 1:36 pm

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 April 9, 2025 minutes as read. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Misty Slater

1. They are asking for approval for the Patterson family grant which can be from \$50,000.00 to \$1,000,000.00 for a two-year grant. This grant will be written for sovereign solutions and GS3.
Robert motions to them to write the grant Tim asked about the rehab funds.
2. Adele Wahwahsuck has put together a proposal to update all the personnel policies and handbooks. She said it would be done in a three-month period at \$100.00 per hour. We will put out an RFP for the contract.
3. Misty recommends updating all criminal codes and policies all at once.

Gaming Commission

1. Gaming says they have a meeting tomorrow with Richard McGee over the gaming ordinances.
2. They performed a test on the security and surveillance area, and they failed.
3. They have two new vendors.
4. Kathy Koso has a complaint about her, and she will be written up.
5. They are working on gaming commission policy.
6. The inspectors are asking if they will be receiving a raise this year.
7. Both commissioners will be out due to medical.

Casino Management

1. Jolene will present the casino audit at the general council meeting.
2. They are getting together a plan to get the taxes paid.
3. Jolene submitted a monthly expense report.
4. The additional offices have been built and need to be touched up before they are complete.
5. Jolene says there was an amazing turnout for the derby.
6. There was a gate situation, Jolene will have everyone enter through the pit gate.
7. They are asking to give away a pontoon boat, camper, and a fishing boat in the amount of \$65,000.00.

Brad motions to approve the giveaways in the amount of \$65,000.00. Tony seconded the motion. This motion carried 4-for, 0-opposed.

8. Jolene will be off on vacation from May 28, 2025, through June 1, 2025.

Donell Zerkel

1. Donell says she is here to help. Asking what she can do to help.
2. Tim says the LLC's will go under the CDC.
3. Tim said the general manager will be over the tribes' day-to-day operations.
4. Tim said Jason Pockrus is setting the CDC up.

Old Business

Daycare Update

They are still working through the lease.

New Business

GSMS Board Recommendation

The Grey Snow Board has recommended Phillip Simmonds and Annie Assefa.

Brad motions to appoint Phillip Simmonds and Annie Assefa to the Grey Snow Board. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Summer youth Program

There is no funding through the United Tribes. This would be something the tribe would have to cover. Tony and Robert will meet with Emily to get a post put out for the application process for summer youth help.

1501 Wisconsin House

There were several tribal and non-tribal applicants to rent this house. Brandon motions to select Susan Torres as the tenant for the house. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Enrollment Printer

Tony will talk to Coreena, and we will have a plan for the General Council Meeting.

Freezer Truck

Brad motions to purchase the freezer truck in the amount of \$40,000.00 and keep the old freezer truck. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Review and Pay Checks and Vouchers

Cash balance report was reviewed.

Tony motions to approve the Iowa Tribe payables for \$280,114.19. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 3:45 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