

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 7, 2021

Call to Order

Tim called the meeting to order at 11:04 am

Roll Call

Timothy N Rhodd, Chairman
Lance Foster, Vice Chairman
Anthony Fee, Secretary
Elyse Towey, Treasurer
Robbie Craig, Member

Approval of the Minutes

None Presented

Mike Frederick

1. There are no covid cases or issues at the casino.
2. Mike found that the next step up for the bed bug machine is 14,000 square feet and costs \$3,795.00 plus the cost of 2 fans total cost is \$4,445.00. All agree for Mike to move forward with the purchase.
3. March numbers are way up and has already beat the best month since the casino has been open. The ending March numbers were \$1,654,000.00 in which beat the best month ever by \$400,000.00.
4. The PPP was awarded and has been deposited in the amount of \$807,000.00.
5. Patrick Gardner with Worth Architects is asking for the CAD drawings for the casino. Mike has called and requested a copy of them from the original architect.
6. Gaming is asking to use their fine monies to purchase a bridge to ad cameras to the surveillance system. The cost of the bridge is \$3,200.00. All agree to move forward.
7. Mike presented the referral policy. After Mike adds any tribal entity employee all are good to move forward with the referral bonus.

Indirect Cost Rate

1. Went over the slide show explaining how the IDR works and that we will have to pick one of the two options to move forward with.

Elyse motions to move forward with the provisional option. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Recess for lunch at 12pm and will reconvene at 1pm

David Tam & Artees Vannett

1. There was a discussion with the representatives from the state of Kansas. They are asking if they get more funding where they could help with our broadband. David and Mary will put a letter together and send over to them.
2. All of the farm items are looking good and ready to be put in the ground.
3. Artees needs information for the value added producer grant.
4. Mary has the foreign trade zone rough draft put together and will be submitting soon.
5. Mary is also working on the business plans for the 16 LLC.

Brad Campbell, Bear Claw

1. Brad has offered to sell 100% of his business to the tribe for a set number. The price is \$375,000.00 with Brad getting 25% and the tribe getting 75% of any profit. This is only on the 8a side of the business.

Adjournment

Lance motions to adjourn at 4:45pm and reconvene at 8:15am tomorrow. Elyse seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 8, 2021

Call to Order

Tim called the meeting to order at 8:15 am

Roll Call

Timothy N Rhodd, Chairman
Lance Foster, Vice Chairman
Anthony Fee, Secretary
Elyse Towey, Treasurer
Robbie Craig, Member

Old Business

2021 Rodeo and Events

Tim will look into the cost of a carnival and a band for the rodeo.

USDA Grant

Allen Phroper is asking to write this grant for a new facility for the police, fire, EMS and tribal court instead of what we agreed to write it for. We originally was going to write it for new vehicles. All agree to move forward writing the grant for the new facility.

New Business

Personnel Policies

Wanting to get the personnel policies up to date. All agree to review and make suggested changes and go from there.

Review and Pay Vouchers

Adjournment

Lance motions to adjourn at 8:45 am. Elyse seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

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

ATTEST:

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