

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
August 11, 2021

Call to Order

Tim called the meeting to order at 9:07 am

Roll Call

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

Approval of the Minutes

Robbie motions to approve the July 14, 2021 and July 28, 2021 minutes as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Nick Hilderbrand

1. Nick is looking a quotes for t0-shirts and sweatshirts for the fire department.
2. He would like to present Josh Fee and Wesley Hullman with a certificate and a medallion for rescuing someone from flood waters.
3. This was a discussion on the items that need to be taken care of at the police department.
4. Nick talked about a K-9 dog and how he still has not gotten one as Allen told him he would.
5. There needs to be cameras fixed on almost all police vehicles.
6. Needs to be some work done to the server to download the video from camera systems.

New Business

20-R-17 Youth Initiative

Robbie motions to approve resolution 20-R-17. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Gaming Appointment

Tony only received one letter of interest from Benny Kent.

Robbie motions to appoint Benny Kent to the gaming commission. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Trash Truck Insurance Offer

The offer from the insurance company for the wrecked trash truck is \$42,469.45 if they take the truck and if we keep the truck it will be \$3,085.00 less than that. Elyse motions to settle and keep the old truck. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Kansas Department of Health and Environment

All agree to purchase masks and sanitizer bottles with these funds.

Higher Education

Elyse motions to approve the 9 applicants for the fall 2021 higher education in the amount of \$10,800.00. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Schmitz Lawn Care

This was a letter from Schmitz Lawn Care thanking the tribe for their business and letting us know that he has sold his business. There was also a letter from the new owner looking forward to working with the tribe.

Kansas State Gaming

All agree to contest the state gaming increase. Tim will set up a meeting with state gaming.

Cell Phone Use

Elyse mentioned that we should not be on our phones during EC meetings. All agree

Vaccine Rules

If anyone is unvaccinated they will not be allow to travel, must have weekly covid testing and if they become exposed they must use leave or no pay.

Auction Money

All agree to use this money for the entering the reservation signs and have at some time an employee appreciation party.

Lynn Roubidoux

Tony has had a call asking about the scholarship and how she was not able to get her sons application in due to not hearing back from the school due to covid. All agree to allow her to submit the application since the deadline for the scholarship was extended once already.

Weekly Covid Testing

All agree to have Cheyenne and Ashley at the casino monitor these tests.

401K Audit

Robbie has a quote through Lori Miller in the amount of \$26,000 to \$28,000 for the audit for 2019 and 2020. All agree to look into another quote.

Recess for Lunch at 12 pm

Olivia Brien

1. She has sent the EC a quote on what the newsletter would cost to print. Lance explained to her we will not be mailing the newsletter any longer it will be put on the website as a tab for all to review. If someone were to call and request a newsletter mailed to them due to not having access to the internet then we would do that.
2. She will look into sending out a postcard to get updated addresses.
3. Olivia is also asking about editing access to the website. All agree to give Olivia along with Frank that access.

Pow Wow Club

1. They are having concerns with having the pow wow due to the spike in covid cases.
2. There was discussion on covid numbers this year vs. last year.
3. Wristbands was mentioned for those who have been vaccinated and masks for those who have not.
4. They have a pow wow meeting tomorrow evening and will make the decision and let the EC know.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Lance motions to pay the Iowa Tribes payables in the amount of 611,467.43. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Robbie motions to adjourn at 2:00 pm. Tony 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