

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
December 15, 2021

Call to Order

Tim called the meeting to order at 9:15 am

Roll Call

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

Approval of the Minutes

None for approval.

Brett Ramey

Brett says they have received the planning grant and it will start the fall of 2022. Another round for internship was also approved. Brett had a presentation that he went over. We have decided to have a kickoff meeting for this project in the near future.

New Business

Living Language Grant Approval

This grant will bring funds in for language. Lance says the Arts committee can take this on. All committee members agree for Lance to move forward with the grant application.

EC Member Appointment

Robbie Craig has resigned his member position. The EC will have to appoint a new member until the next election when there will be a special election held for the member position.

Elyse motions to appoint Cheyenne Colborn which was the member position runner up in the last election. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Cheyenne was asked to enter the meeting to get started on getting up to speed.

Accounting Department Short Term/Long Term

Tim has reached out to Sac and Fox. We are looking at a couple of their employees to come over on Fridays to work on our accounting. They will do payables and nothing with payroll.

Payroll

Megan Broast will do payroll at a rate of \$65.00 per hour.

FOIA Update

Freedom of Information Act will be sent over to Russ. He will draft something up for review.

401K Administrator

This will be moved over to Human Resources.

Wages

Lance will be moved to a full time status. We will have a consultant review the wage scale.

Water Rate Increase

This was increased in June and will be looked at again in April 2022.

ARPA Funds

We need to look at where we want to put these funds. It was decided last week to leave what GNB can secure there and move over what Bank of Blue Valley can secure and the rest to a bigger bank. Big Fire will look at this.

2022 Budgets

This is something we need to be thinking about.

Contact Information

This will be sent over to Big Fire to look at so we can start sending out the \$1,000.00 for updated enrollment information.

Government Restructure

We will work on how to restructure the government side.

Eagle Semi

Wesley Hullman had asked Tim if this would be for sale. All agree to ask the farm guys if they use it.

Land Purchase Update

The Sabbert land purchase has closed and is now owned by the tribe. They are working on the agreement with Ryan Patton on the Gernon property and will close on January 28, 2021. The other 80 acres will close at a later date.

Casino General Manager

We are working on getting interviews set up.

Police Department Update

Lauren will start tomorrow as the chief of police. Cheyenne has filled out a form with Sea Post for a review on Lauren.

Midland Surveying

This is a cost of \$2,300.00 to \$2,600.00 for a survey of the remaining 30 acres m/l at the old truck stop. All agree to move forward with the survey to get the trust application moving forward.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Elyse motions to pay the Iowa Tribe payables in the amount of \$327,158.11. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Lance motions to adjourn at 11:30 pm. Elyse seconded the motion. Motion carried 3-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