

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
February 17, 2021

Call to Order

Tim called the meeting to order at 11:00 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 February 3 & 10, 2021 minutes as read. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Mike Frederick

1. Mike says 2 in housekeeping are still out due to covid exposure and will return in 2 days.
2. The septic system at the cabins is not working at this time so the cabins are not able to be rented. The tribal employees and the casino will work on repairing as soon as the weather gets a little better.
3. Rusty Barn has a quote for a 60x80x14 in the amount of \$49,000.00 and not to exceed \$20,000.00 for the door and concrete.

Robbie motions to approve the Rusty Barn bid as stated above. Tony seconded the motion. This motion carried 4-for, 0-opposed.

4. Steve has reviewed the video king limited waiver of sovereign immunity and says it is typical and ok.

Tony motions to allow Mike to sign the agreement with video king. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Allen Phroper/Linda Rhodd

1. We went over the Law Enforcement budget and the proposed wage scale that Allen presented. All agree to submit the proposed Law Enforcement budget and see if it is approved. Allen will be needing to hire two officers as soon as possible. All agree to bump the three employees that have finished the academy up to the \$1.00 per hour proposal.

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

Old Business

Budgets

These are still being worked on and will be put back on the agenda once all are in.

Higher Education

Tony motions to approve the 9 higher education applicants. Robbie seconded the motion. This motion carried 4-for, 0-opposed.

David Tam & Artees Vannett

1. David went over where the 8a is and how it is moving quickly.
2. SOJE update is all product will be sent for processing.
3. GMP postponed until March 22, 2021.
4. Artees is working on the quotes for the greenhouses.
5. Baker Seed Company would like for the tribe to produce vegetables out of their seeds.
Artees is working on this.

New Business

Strategy Hub

Elyse motions to approve and allow Tim to sign. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

DOE Grant

All executive committee members agree to submit the grant.

Excavation Company

David is working on this as an 8a project.

Employment Agreement

All agree to allow Steve send to David and Artees for them to review.

Chicken Facility

All agree to allow Tim to sign and send the letter.

Olivia Brien

This was a follow up on the past conversations with Olivia. She still has interest in helping the tribe out. The rate would be \$35.00 per hour of \$55,000.00 per year full time. She does a lot of social media and would be interested in small contracts to help out as needed. Lance explained that we are not ready for a full time position at this time but would funnel work to her as we had it.

Review and Pay Vouchers

Cash balance report reviewed at this time.

Tony motions to approve the Iowa Tribe payables in the amount of \$1,723,233.74. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Elyse motions to adjourn at 4:10. Lance 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