

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
February 24, 2021

Call to Order

Tim called the meeting to order at 10:06 am

Roll Call

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

Lance Foster, Vice Chairman excused due to another meeting.

Approval of the Minutes

Robbie motions to approve the February 17, 2021 minutes as read. Elyse seconded the motion. This motion carried 3-for, 0-opposed.

Allen Phroper

1. We reviewed the repayment agreement. Dexter would owe \$11,561.20 and has offered to pay \$1,297.88 every four months for 3 years. All agree to give final check and hold annual leave for a payment. All agree to allow payments but to be repaid over a 1 year period. Allen will have Steve draw up a contract for us to review.

Mike Frederick

1. Quad State out of Mound City quoted \$1,255.00 to print 3100 flyers plus an additional \$1,000.00 for postage. Mike says it costs us \$500.00 just for materials to print these and it takes a lot of labor. Tim recommended getting a quote from Wolfs.
2. They are asking to give away an electronic Envy in the amount of \$10,000.00 and also an Ariens zero turn mower in the amount of \$2,757.00. All agree to give these away as prizes.
3. The sewer line at the cabins is now working and they are reserving cabins.
4. Both the previous covid quarantines are back to work.
5. They have dimmed the lights in both dining rooms to make a more relaxed setting.
6. The new electronic bingo machines will go in on Monday.
7. Mike says the valentine's special profited \$500.00 and they are looking at different options for specials coming in the future.

Lance entered the meeting at 10:58 am

Patrick Fox

1. We went over the tribe's water system and how the wells work along with the nitrate levels and how the water is blended between the two wells. Patrick presented a power point of the tribe's water system that he went over with the executive committee.

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

David Tam & Artees Vannett

1. Artees says that they have made Mike the new assistant manager at Grandview Oil.
2. Artees is asking to give Kyle Rhodd a pay increase due to him taking on the Granular. See payroll action form.
3. We discussed the addition jobs and the pay increases on the hemp and bee farm. Tony asked if the bee farm could handle the \$8,000.00 increase. Artees says yes they could easily.

Elyse motions to approve the proposal as read. Lance seconded the motion. This motion carried 2-for, 1-opposed, 1-abstained.

4. David went over what was happening with the 8a and showed the trucking web page.
5. David is working on concrete bids for the greenhouses and also the East side of the shop for the Rutana Tire business.
6. David asked about the Grandview Oil addition and the plans. All agree to move forward.
7. He says the EDA funding is \$151,000.00 over 3 years.

Old Business

Budgets

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

New Business

Rutana Tires and Service, LLC

Lance motions to open a bank account at Morrill and Janes with the initial deposit being \$5,000.00 and will be reimbursed to the general fund when possible. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Water Rates

All committee members agree to have the minimum at \$30.00 and go up to \$39.00 for the high starting June 1, 2021.

Wellness Center Reopening

All agree to open from 8 to 4:30 Monday through Friday.

Gov. Collect Online Software

Tony motions to approve the purchase of the software. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time.

Elyse motions to approve the Iowa Tribe payables in the amount of \$118,351.21. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 4:25. 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