

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
February 26, 2025

Call to Order

Tim called the meeting to order at 9:03 am

Roll Call

Timothy N. Rhodd, Chairman
Brandon Roberts, Vice Chairman
Anthony Fee, Secretary
Robert Hullman, Treasurer
Brad Campbell, Member

Approval of the Minutes

Minutes provided by Tony. Brad motions to approve the minutes. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Shane Windmeyer

Shane joined the meeting via zoom to inform the Committee about his Communications business. He provided a brief description of several items that his company could provide. While the EC members agree that we could use assistance to establish a baseline for Communications, they would like to start by putting out an RFQ based on Emily's needs for her department.

Jim Dick

Jim did not attend. He had the date wrong on his end and will plan to attend the next meeting.

Old Business

2025 Budgets

All members agree that not all budgets have been submitted at this time and will discuss approval at the next meeting.

401K Proposal

Tony motions to approve the proposal from Nova 401K Associates to assist with getting caught up on the 401K plan and to have Bank of Blue Valley administer 401K going forward. Brad

seconded the motion. This motion carried 4-for, 0 opposed. Proposal has been sent to lawyer for review.

New Business

Moss Adams

Discussion held about having Moss Adams take charge of financials once the 2022 audit is complete. At that point, a new audit company would have to be found. All members are agreeable, and Robert is going to gather some proposals from prospective audit companies.

Grey Snow Invoices

The committee agrees that more information is needed. Will plan to discuss at next meeting.

Employee Appreciation Day

The Committee members all agree to having Employee Appreciation Day in June of 2025. Kim will begin planning process and report back to EC for final decisions.

Resolution 25-R-03

The Committee reviewed this resolution and agreed that revisions need to be made prior to approval. Will revisit this at next meeting.

Executive Session

Robert motions to enter Executive Session at 10:30am. Brad seconds the motion. This motion carried 4-for, 0-opposed.

Mike Frederick/Debbie Roberts

Casino tax issues discussed.

Jolene Anderson

Casino personnel issues discussed.

Executive Session

Robert motions to exit Executive Session at 12:10pm. Brandon seconds the motion. This motion carried 4-for, 0-opposed.

Review and Pay Checks and Vouchers

Cash balance report was reviewed.

Robert motions to approve the Iowa Tribe payables for \$41,120.63. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Robert motions to adjourn at 12:15 pm. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

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

ATTEST:

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