

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 13, 2021

Call to Order

Tim called the meeting to order at 11:00 pm

Roll Call

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

Approval of the Minutes

None submitted

Mike Frederick

1. The security guard that tested positive for covid will be back tomorrow.
2. There was a discussion on the new employees being able to decline the health insurance. John checked with the federal rep and she says that would be allowed. This would have to be done during open enrollment which would be November 15, 2021. This item will be discussed further down the road.
3. Mike says they need to put vents in the storage containers due to condensation.
4. Tony motions to approve the 2021 casino budget. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Scott Elrod

1. Scott is asking of the National Park will be able to be hunted. This will have to be discussed further.

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

David Tam & Artees Vannett

1. Scott presented the options and the cost that would be put into a deer farm.
2. This was a discussion on Grandview moving Mike to co-manager along with Sean.
3. Artees says they will be ordering seed for the farm soon.
4. Artees says they are needing more equipment for the bee farm since it is growing so fast.
5. We will look into a modular for the Nussbaum site for the honey and egg processing. This will see if it would cost any less than the rehab of the Nussbaum shed.
6. They are looking into equipment for the hemp processing to make hemp hurd.
7. The 8a and the foreign trade zone will present next week.

8. There is a \$75,000.00 budget for the tire project. We will not need to hold inventory due to being able to have the tires here the next business day. The original plan was to use the East side of the shop but it would need concrete installed. We will kick around Nussbaum shed or the possibility of utilizing Tony's shed.

New Business

Annual Leave Carryover

All agree to allow the leave to be carried over due to all that has went on this year.

Mike Gutzmer Grant

All agree to allow Mike to apply for the wetlands grant.

Dupuis Hollow

This was to decide if we would like to add Dupuis Hollow to the National Park. There are three options all of Pauline's, just the Nebraska portion, or none of the property. We also briefly discussed the paths or the trails throughout the National Park. This will be discussed next week.

Code Committee

Tim has resigned from the code committee. There was discussion on reorganizing the code committee. Lance will reach out to Sarah Lawson.

Resolution 21-R-01

Elyse motions to approve resolution 21-R-01. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Rutana Tire and Service

Tony motions to approve the Rutana Tire and Service LLC and resolution 21-R-02. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Grants

These grants were submitted for review and will be put back on next week to see if there is any interest.

White Cloud Property

This was a discussion on the house in White Cloud that was purchased for a possible bed and breakfast. Lance and Elyse will look at the house tomorrow and will be put back on next week's agenda.

National Park Hunting and Walking Paths

This was addressed in the meeting earlier under Dupuis Hollow.

Grain Bin Facility

This was the update on the grain bin facility loan.

Elyse motions to approve to borrow the money for the grain bin facility from the bank of blue valley in the amount of \$946,797.00. Lance seconded the motion. This motion carried 3-for, 1-opposed.

Linda Rhodd-Job Positions

Postponed

Review and Pay Vouchers

Cash balance report reviewed at this time

Adjournment

Tony motions to adjourn at 4:41. 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