

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
July 14, 2021

Call to Order

Tim called the meeting to order at 9:01 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 May 26, June 30, 2021 minutes as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Troy Boswell

1. There are two different solutions for the ARP funds due to them being so much money. These funds must be spent by the end of 2024.
2. They can be put into the pool money investment board which is held by the state of Kansas. These will be guaranteed by the State of Kansas in the overnight funds. (recommended)
3. CDARS promontory network. They break the funds up into \$250,000.00 increments and put them into several banks where they are needed.
4. Robbie will set up a call with Julie Bauman and Troy Boswell on July 28, 2021 at 9:05am.

Gaming Commission

1. They are down to 3 inspectors since Norma has left. They are asking to hire 2 instead of 1. They say they are falling behind on their work due to having to fill in at the casino. Tim asked for a budget showing the cost of the extra employee, also asked for a schedule.

Jake Wisdom

1. Jake says all the billing is up to date. Rachel is working with Gov Collect to switch from BMS. Rachel is also working on policies and procedures for the new software. This meeting was just to get an update on how this was working.

Brandi Liberty

1. Brandi says she will send out the home ownership survey first and plans on that being next week.
2. She is looking at several areas including outside the service area.
3. She needs to gather information about United Tribes and Social Services.
4. She will need a project manager from the tribe to get information from. We will have this assigned by Friday.
5. She will plan on holding a town hall meeting during the pow wow and the election.
6. She will use survey monkey and put Cheyenne as the administrator.

Mike Frederick

1. There was a discussion on making the covid vaccine mandatory. Mike does not want to consider at this time due to not being able to find employees as it is. Mike says the insurance is offering a \$50.00 visa card to become vaccinated. We will look at this again in three months.
2. Dale Davis has left and went to AG Partners. Thomas Jakeman has replaced Dale and Mike says is doing great.
3. Mike is looking into splitting tips between the slot department, Cage and Players Club. He will put together some numbers and submit to the EC. He will also set up a meeting between the three departments to discuss.

Vernon Rhodd

1. Vernon is asking about the Road Maintenance equipment. He is wanting to know if his equipment will get sent where they get the jobs when the construction company starts to get jobs. All agree to keep equipment here on the reservation. If there is a job bid by the construction company on the reservation the equipment can be used, but will not be sent of site.

New Business

Pumper Truck

The fire department is asking to purchase a new pumper truck in the amount of \$280,000.00. All agree not to move on this at this time, all agree to require the fire fighters to get training and to get their reporting software up and running.

Housing Audit

Submitted for review.

Tribal Health Summit Donation

All agree to donate \$500.00 to the tribal health summit fun day.

Office Space

Tony has presented a layout of the tribal office to all EC. They will mark where they think everyone's office needs to be and make a decision.

Berwick Propane Contract

All agree to wait on the contract to see if we are able to get our propane company up and running.

Lynn Roubidoux

There are 4 applications.

Elyse motions to approve the 4 applications. Lance seconded the motion. This motion carried 4-for, 0-opposed.

The JOM committee is asking to create a Facebook page to get their information out. All agree to allow them to create a page and to ad Elyse as one of the administrators.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Lance motions to pay the Iowa Tribes payables in the amount of \$1,036,643.17. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 1:57 pm. 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