

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
March 3, 2021

Call to Order

Tim called the meeting to order at 11:05 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 24, 2021 minutes as read. Elyse seconded the motion. This motion carried 3-for, 0-opposed.

Mike Frederick

1. Mike says there are currently no covid situations at the casino.
2. The Wolfs bid was \$3,000.00 per month. All agree to go with Quad State Ink in the amount of \$1,255.00 per month for the monthly mailers.
3. Mike has the PPP second round information filled out but can't apply until March 10, 2021. Mike will submit for the amount of \$887,000.00. All Executive Committee members agree to apply.
4. Class II slots were going to open last night but had some issues and have it fixed and ready for tonight.
5. Ashley will be doing an onsite job fair on March 29, 2021 from 2pm until 6pm. They are asking to increase the sign on bonus to \$1,500.00 for that day only. All agree to allow the increase.
6. The casino is up 17% for the first 60 days of 2021 compared to the first 60 days of 2020.

Paula Walker

1. This was a discussion on the letter Paula got stating that she was not eligible for rehire due to quitting and not giving two a week's notice. The tribe's policy states that you will not be rehired for a year if you quit and do not give a two week notice.

Old Business

Budgets

Elyse will send out emails requesting these budgets.

New Business

Wesley Hullman Request

Wesley Hullman has asked Tony to discuss if the tribe would be ok with him having his wedding on July 10, 2021 on the river front property. All committee members are ok with him hosting his wedding on the property. Wesley will be responsible for the prep and clean up.

Mowing Bid

Tony motions to approve the mowing bid from Elmer Schmidt selecting option #2 in the amount of \$54,432.00 to be paid out of the tax account. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Brillion Seeder

All agree to ask Scott Elrod what he would ask for the seeder. All agree to ask \$6,000.00.

Climate Resiliency Grant part II

Tony motions to allow Elyse to submit this grant. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Mask Ordinance

Lance motion to approve the mask code contingent on some changes as needed. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Easter egg Hunt

All agree not to have an Easter egg hunt in 2021 due to covid.

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

David Tam & Artees Vannett

1. Mary gave an update on the 8a progress. She went through the slide show she presented.
2. We will start to apply for the EDA monies as soon as possible.
3. David is waiting on concrete bids from 3 companies for the various contracts we have going on.
4. The green house in the snow is being put together for shipping.
5. Aqua ponics items have been delivered.
6. Hemp crete presentation will be held tonight at 7pm.
7. The Honey and egg facility will be delivered the end of March.
8. Value added producer grant has a 60 day extension.
9. Elyse will look over the pollinator grant.

Side Note

1. Dexter has paid in full for the reimbursement of the trainer to be an officer.

Review and Pay Vouchers

Cash balance report reviewed at this time.

Elyse motions to approve the Iowa Tribe payables in the amount of \$191,593.39. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 3:45. 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