

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
April 21, 2021

**Call to Order**

Tim called the meeting to order at 9:30 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 April 14, 2021 minutes as read. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

**Brad Campbell**

1. This is a discussion on the purchase of Bear Claw, the contacts, Brad as a senior advisor and the history of the business. The cost of the business is \$375,000.00 with a 10% down nonrefundable down payment.
2. There was a lengthy discussion on how Brad would be the Sr advisor and the tribe would get 75% of the profits and Brad would get 25%.
3. All agree to see if Brad thinks he can fit in with what we are currently working on in the 8A part of the construction. Brad says this is business and it is about making connections and making money.

Elyse motions to purchase the business in the amount of \$375,000.00. Lance seconded the motion. This motion carried 4-for, 0-opposed.

**Linda Rhodd**

1. Linda is again asking about help in the accounting office.
2. She says we got an additional \$16,000.00 covid monies through title 6.
3. Linda will set up a call to discuss the issue with purchasing a walk in freezer for the meal site. They are requesting 3 bids and there is only one local company that will bid the project.

## **David Tam**

1. Tim explained to David that he will be working with Brad Campbell as the Sr advisor for the construction side of the 8A.
2. There was discussion on the White Cloud house. Concrete work, paint, siding, sidewalks and decking.
3. There was discussion on Rutana tires, all agree to advertise and start moving this business forward

## **Mike Frederick**

1. There are no covid cases or issues at the casino.
2. Mike says this month so far is up from the record breaking last month.
3. They are looking into giving away three cars soon. Tim mentioned to look into purchasing them local.
4. Mike is currently working on getting bids to seal and repair the parking lot.
5. The bed bug heat treatment machine is here and ready if needed. Mike will let Brad Campbell know that they have it available to be rented.

## **New Business**

### Auction

All committee members agree to contact Logan Gormley to see if he would be interested in setting up this auction. Tim will contact Logan.

### License Plate Late Fees

All agree to waive the late fees as long as we have the mandate going on.

### USDA Funding

All agree to look in to and apply for the chronic wasting funding.

### Resolution 21-R-10

Tony motions to approve resolution 21-R-10. Lance seconded the motion. This motion carried 4-for, 0-opposed.

### NAFS Update

This was a letter that was presented as to what NAFS has done over the last month. Shows the number of individuals that they have helped with the covid funding.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time.

Robbie motions to approve the Iowa Tribe payables in the amount of \$317,960.80. Tony seconded the motion. This motion carried 4-for, 0-opposed.

## **Adjournment**

Elyse motions to adjourn at 3:30. Robbie seconded the motion. Motion carried 4 -for, 0-opposed. Motion carried.

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

ATTEST:

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