

**Iowa Tribe of Kansas and Nebraska
Executive Committee Meeting
March 5, 2025**

- 9:00** **Call to Order**
1. Roll Call
2. Approval of Minutes
- 9:05** **Brad Campbell/Nuweh**
1. LOI
- 9:35** **Old Business**
1. 2025 Budgets
2. Grey Snow Invoices
- 9:50** **New Business**
1. Resolution 25-R-03
2. Resolution 25-R-04
3. Tiny Home Tenants
4. CDC
5. LLC's
6. Gaming Board
7. Non Profit
8. Credit Card Policies/Codes
9. Industrial Park-Citroniq
10. Accounting/Audit
11. CERNA
12. United Tribes Concern
13. Organizational Chart
14. GM Position
15. Holding Company Meetings
16. Data Center
17. Seed Facility
18. Daycare Update
19. 4 Tribes Meeting
20. Communications
21. Tribal Elder Housing
22. Leases

23. Horton Kansas Property
24. Enrollment Printer Quote
25. Hullman's Ford Vehicle Purchase
26. Senior Center Land
27. Housing Board Appointment
28. Nuweh Board Appointment
29. Boys and Girls Club Appointment
30. Upcoming Events

2:00 **Review & Pay Checks & Vouchers**

1. Review and Sign

2:10 **Adjourn**