

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
May 21, 2025

Call to Order

Brandon called the meeting to order at 9:01 am

Roll Call

Brandon Roberts, Vice Chairman

Anthony Fee, Secretary

Brad Campbell, Member

Robert Hullman, Treasurer

Timothy N. Rhodd, Chairman excused absent due to PTO.

Old Business

Daycare Update

We are still waiting for the lease agreement and the State of Nebraska to approve the daycare name. The kiddie cushion for the playground area was ordered and will be installed in June.

Rulo Building

This item of business is postponed until Tim returns.

New Business

FTZ Operating Agreement

The EC reviewed the revised operating agreement. Missty was on the phone for any questions.

Resolution 25-R-09 Road Maintenance Contract

Robert motions to approve resolution 25-R-09 Road Maintenance Contract. Brad seconded the motion. This motion carried 3-for, 0-opposed.

Resolution 25-R-10 Pow Wow Bank Account

Robert motions to approve resolution 25-R-10 Pow Wow Bank Account. Brad seconded the motion. This motion carried 3-for, 0-opposed.

Resolution 25-R-11 Indian Community Development Block Grant

Robert motions to approve resolution 25-R-10 ICDBG. Brad seconded the motion. This motion carried 3-for, 0-opposed.

Resolution 25-R-12 Casino Jackpot Account

Robert motions to approve resolution 25-R-10 Casino Jackpot Account. Brad Seconded the motion. This motion carried 3-for, 0-opposed.

Human Resources

This was to be a discussion on hiring for the HR position. This business item was postponed until Tim returns for a full board.

Review and Pay Checks and Vouchers

There was no cash balance report to review due to Lindsey being off.

Adjournment

Brad motions to adjourn at 9:38 am. Robert seconded the motion. This motion carried 3-for, 0-opposed.

Brandon Roberts, Vice Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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