

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
May 26, 2021

Call to Order

Tim called the meeting to order at 9:04 am

Roll Call

Timothy N Rhodd, Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

Lance Foster, Vice Chairman excused and will be in the meeting in a few minutes.

Approval of the Minutes

Robbie motions to approve the May 12 and May 19, 2021 as read. Tony seconded the motion. This motion carried 3-for, 0-oopsed.

John Bremerman

Asking to move dental and vision to Met Life. This will save 12% off of the tribe's rate and 9% off of the casinos rate. This will save about \$150.00 per month. He wants the tribe to go with a disability policy that will cost about \$300.00 per month. All agree to move forward with this plan.

Lance entered the meeting at 9:17.

New Business

GOB Rental

All agree to start to rent the GOB and to open up the meal site for people to come and eat.

Olivia Brien Request

Olivia is asking to get the enrollment information to mail out mailings. All agree to keep the enrollment information in house.

Personnel Policy

This is for all EC to review and submit proposed changes.

Request For Pay Increase

Jim DeRoin has requested a pay increase. All agree to wait until we review the wage scale.

Police Department Wage Request

All agree to address this item when we review the wage scale.

Mike Frederick

1. All concrete for the new sheds will be delivered on June 4, 2021.
2. The car will be given away in June and the truck will be given away the Saturday night in July of the rodeo.
3. The class 2 slots on the bingo machines are not getting a lot of play. Mike is looking into video poker on these machines.
4. They are working on getting the windows 10 upgrade for Aristocrat. (Due to covid)
5. The sports betting approval is looking at 2023.
6. All agree not to exceed \$10,000.00 to get the sign in the parking lot working.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Elyse motions to pay the Iowa Tribes payables in the amount of \$179,802.47. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 10:52 am. Robbie 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