

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
May 7, 2021

**Call to Order**

Tim called the meeting to order at 11:12 am

**Roll Call**

Timothy N Rhodd, Chairman

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

**Mike Frederick**

1. April was a great month just a little under March.
2. Mike has parking lot quotes to seal it. Mcfadden in the amount of \$76,683.00 and Approved Paving in the amount of \$63,100.00.

Tony motions to approve the bid from Approved Paving in the amount of \$63,100.00.  
Lance seconded the motion. This motion carried 4-for, 0-opposed.

3. All agree to have fireworks on August 28<sup>th</sup> after the rodeo.
4. They are looking into giving away 2 vehicles. All agree to give away a 2021 Compass 4x4 in the amount of \$25,500.00 and a 2021 Ford F-150 Supercrew in the amount of \$47,880.00.
5. Mike would like to look into a digital sign to mount on both sides of the old neon sign previously up at the casino. Mike will get bids and present what it would look like.
6. Mike is having charging issues with the Durango the casino has. He has had it to multiple shops and is not fixed. He will deal with it for now.
7. He is asking if they can smoke the CBD cigarettes in the casino. Tim is working on the answer for this question.
8. He also asked about mask restrictions. All agree to follow state guidelines.

**New Business**

**Organizational Chart**

We will go over the chart next Wednesday at 9am.

**Darla Veltrop Request**

All agree that since it has to do with religion not to donate.

### Bear Claw Update

Steve says this is not a good purchase, Brad says it is a good purchase. David is not happy, all agree to let Brad know that David is the CEO and Artees is the COO and see where it goes from there.

### Bobby Simmonds Bid (White Cloud House)

Bobby bid \$2,500.00 to paint the entire inside of the house. All agree to give him 30 days to do it or otherwise he will be docked pay.

Lance motions to approve the Bobby Simmonds bid in the amount of \$2,500.00. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### Personnel Policy

Tim will have Cheyenne get her part put together and submit to us in two weeks.

### Emergency Waterline Tenant Hookup

This is in regards to Ryan Walker and John Lear wanting to hook up to the tribe's water. This is a project that will not be done for two years so they will have three choices, to wait, pay out of their pocket or Paula Walker can call OEH.

### Grant Opportunities

The mens health grant will be sent to Dr. Bryer-Ash. All agree to look into the USDA grants.

### High School Senior Sponsorships

We have two seniors in the area.

Robbie motions to sponsor the two seniors. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### Rodeo Contract

Tony motions to approve the 2021 rodeo contract for August 27 & 28, 2021 in the amount of \$12,800.00. Robbie seconded the motion. This motion carried 4-for, 0-opposed.

### Resolution 21-R-11 Road Grader

Elyse motions to approve resolution 21-R-11. Lance seconded the motion. This motion carried 4-for, 0-opposed.

### Resolution 21-R-12 Excavator

Elyse motions to approve resolution 21-R-12. Lance seconded the motion. This motion carried 4-for, 0-opposed.

### Lynn Roubidoux Scholarships

Lance motions to approve the 15 applications and the 16<sup>th</sup> if the enrollment is approved next week. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Robbie motions to extend the deadline to June 30, 2021 due to covid. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### Payroll

Elyse is asking if we could hire a part time data entry person for accounting. All agree to have Julie Bauman to come down to get accounting caught up.

### **David Tam & Artees Vannett**

1. David says the Omaha Tribe is looking at a relationship with the Iowa Tribe.
2. Annie met at the air B&B and will get the information to us.
3. The foreign trade zone is moving forward, they are asking for a letter of support from the tribe.
4. All agree to move to once a month on the Wednesday evening meetings.

### **Review and Pay Vouchers**

Cash balance report was reviewed at this time.

Elyse motions to pay the Iowa Tribes payables in the amount of \$215,782.87. Lance seconded the motion. This motion carried 4-for, 0-opposed.

### **Adjournment**

Elyse motions to adjourn at 2:50pm. Lance 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