

## **Approved Meeting Minutes**

**Iowa Tribe of Kansas and Nebraska**

**Minutes of the General Council Meeting**

**October 21, 2023**

Lance Foster presented the invocation

Tim Rhodd called the meeting to order at 10:32 am

Quorum was established

Executive Committee - all present

## **October 15, 2022 General Council Meeting Minutes**

Brandon Roberts motions to approve the minutes as read. Deb Bryan seconded the motion . This motion carried 42-for, 0-opposed.

## **October 21, 2023 General Council Meeting Agenda**

Dan Lewerenz motions to approve the agenda as presented. Amy Simmonds seconded the motion. This motion carried 42-for, 0-opposed.

## **2021 Iowa Tribe of Kansas and Nebraska Financial Reports**

- Julie Bauman gave the Iowa Tribe of Kansas and Nebraska financial report.
- Julie Bauman went through the Grey Snow Management Solutions financials.
- There was a question asked as to why we do not have solar here on the reservation?
- Tim answered that we will have 4 micro grids here on the reservation in the next 2 ye ars.
- The timeline on the GSMS board will be done by March.
- The requirements for the GSMS board just say qualified individual?
- Rebekah Jones asked about Nuweh and how it works?
- Bill Fee asked who Kathy Gregory works for?

- Veronica Barber asked why there is so much turnover at the casino?

### **White Cloud Health Center**

- Veronica Barber asked who was on the health board.
- Tim answered Missty Slater, Tim Rhodd, David Weaver, Bridgette Roubidoux and Gleda Rogers.
- The new director will start on October 30, 2023
- The private insurance will be split out for the May meeting

### **Casino**

- They started the audit in June of 2023 and started the field work in August.
- They will have the 2022 and the 2023 audit for review in the May meeting.

### **Election Results**

#### *Vice Chair*

Lance Foster 87

**Brandon Roberts 147**

#### *Treasurer*

**Robert Hullman 134**

Paul Mendez 29

Jolene Walters 70

#### *Member*

**Brad Campbell 154**

Sean Merrell 75

### **Constitution Committee**

- Courtney Waggoner the chair of the committee gave the opening.

- Rebekah went over the proposed changes
- Dan Lewerenz went over a few slides they had prepared.
- Jodi Keller asked about term limits?
- Jodi Keller motions to add term limits. Jodi withdraws her motion.

### **New Business**

Misty presented the ATA 2030

### **Adjournment**

Peggy Libel motions to adjourn

Bill Jensen seconded the motion

0-opposed

Meeting adjourned at 4:02 pm