

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
March 26, 2025

Call to Order

Tim called the meeting to order at 9:07 am

Roll Call

Timothy N. Rhodd, Chairman
Brandon Roberts, Vice Chairman
Anthony Fee, Secretary
Robert Hullman, Treasurer
Brad Campbell, Member

Approval of the Minutes

Minutes provided by Tony. Robert motions to approve minutes as read. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

Tony motions to add HVAC quote to replace the AC unit at the casino. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Old Business

Daycare Update

Brandon does not have a lease put together yet.

New Business

Grandview Management

Brad motions to enter executive session at 9:08. Robert seconded the motion. This motion carried 4-for, 0-opposed.

This was a discussion on Grandview Oil.

Tony motions to exit executive session at 9:25. Brad seconded the motion. This motion carried 4-for, 0-opposed.

Election Board

We had one letter of interest for the election board. Aimie Krause has submitted a letter of interest.

Brad motions to appoint Aimie Krause to the election board. Robert seconded the motion. This motion carried 4-for, 0-opposed.

JOM Board

Shane Windmeyer and Sarita McGowan have submitted letters of interest for the JOM board. The policies and procedures state that you must live within the service area and have children attending a local school to sit on board.

Iowa Tribe/WCHC Lease Agreement

This was submitted to the EC for review and approval next week.

Resolution 25-R-06 Kansas Gaming Compact

Tony motions to approve resolution 25-R-06. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Casino HVAC

Brandon motions to approve the bid in the amount of \$47,850.00 for the new rooftop AC unit through Al's Heating and Cooling. Tony seconded the motion. This motion carried 4-for, 0-opposed.


Review and Pay Checks and Vouchers

Cash balance report was reviewed.

Brad motions to approve the Iowa Tribe payables for \$675,922.57. Tony seconded the motion. This motion carried 4-for, 0-opposed.


Adjournment

Brandon motions to adjourn at 9:39 am. Brad seconded the motion. This motion carried 4-for, 0-opposed.



Timothy N. Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:



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