

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
January 24, 2024

Call to Order

Tim called the meeting to order at 9:00 am

Roll Call

Brandon Roberts, Vice Chairman

Anthony Fee, Secretary

Robert Hullman, Treasurer

Brad Campbell, Member

Timothy N Rhodd, Chairman absent due to being ill.

Approval of the Minutes

None presented for approval.

Jared Maag

1. This was just an introduction.
2. They are looking to do a tribal summit this summer.
3. They are asking for viewpoints on negotiating the Kansas Act.
4. Jared asked how well and close we work with the BIA. All agree we work very well with the BIA.
5. They would like to see items that need to be added to the tribal summit agenda prior to the agenda. This will be sent out as soon as they are prepared.

Olivia Brien

1. We asked Olivia to reschedule the KC working group meeting since it falls on the same day as the 4 tribes meeting.
2. Olivia is asking for her communications group to be used for the CERNA communications rather than contracting it out. This grant would help pay her employees. She says this is set up at \$98,000.00 over a 4 year period.
3. Climate production reduction grant will have four meeting on February 8, 9, 13 and 15, 2024.
4. We will host a Wednesday night meeting on February 16 and 17, 2024.
5. All agree to set up a scholarship bank account for donations to the tribal scholarship funds.
6. They are working on an emergency plan for contacting everyone due to inclement weather.

Chassity Davis

1. CCDF has a lot of funds that needs to be spent by September.
2. Chassity says the new DV employee has a lot of experience.
3. Chassity would like to see an advisory board for the Native American Family Services. Says the advisory board will help with the outreach.
4. Tony had mentioned to Chassity that we had a tribal member asking to come in on a contract and get the DV program up and running as it should be. Tony told her the tribal member had said it was written in the grant to cover this service. Tony asked if this was needed. Chassity says it is definitely not needed with the clients they serve and Chassity says she feels she is doing what the tribal member offered now.

Brandon Keller

1. Postponed due to Brandon discussing most of his ideas with Tim yesterday.

New Business

Resolution 24-R-05 Broadband

Robert motions to approve resolution 24-R-05. Robert seconded the motion. This motion carried 2-for, 0-opposed.

Resolution 24-R-06 Broadband

This item was taken off of the agenda due to not needing it at this time.

Tribal Youth Initiative

Scott and Courtney will work through this along with Amber.

Tribal Code Set Aside Funding

Tim is going to reach out to someone to contract with.

Mary Waite Discussion

Tony motions to enter into executive session at 11:40 am. Robert seconded the motion. This motion carried 2-for, 0-opposed.

This was a discussion on Mary part time vs. full time.

Mary was brought in along with Cheyenne and given her options.

Tony motions to exit executive session at 12:06 pm. Robert seconded the motion. This motion carried 2-for, 0-opposed.

Brandi Liberty Letter #2

Robert motions to send the letter giving Brandi 7 days to submit the information. Tony seconded the motion. This motion carried 2-for, 0-opposed.

4 Tribes Meeting Attendance

Most everyone will attend the meeting.

Recess at 12:06 pm for Lunch

Reconvene at 1pm

Casino Management

1. Jolene says the audit is still on schedule.
2. The new wall is up.
3. The IRS paperwork for James is finished.
4. February 12, 2024 the match play will be set up and tested. They will start using it in March.
5. They are having some issues with the phone system that Nick is working on.
6. They have come up with a solution for when they do not have water pressure. The cost is approximately \$2,400.00.
7. They are also working on a plan for inclement weather.
8. They are asking if the GM reports directly to the chairman? We will have Cheyenne check on this.

Gaming

1. They are wanting something done with the internal auditor position.
2. They are asking for permission for gaming to receive gas vouchers for referring employees. All agree that this is fine.

Review and Pay Vouchers

Cash balance report was reviewed.

Tony motions to approve the Iowa Tribe payables. Robert seconded the motion. This motion carried 2-for, 0-opposed.

Adjournment

Tony motions to adjourn at 2:19 pm. Robert seconded the motion. This motion carried 2-for, 0-opposed.

Timothy Rhodd, Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

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