

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
January 3, 2024

**Call to Order**

Tim called the meeting to order at 9:04 am

**Roll Call**

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

**Approval of the Minutes**

None presented for approval.

**Casino Management/Gaming Commission**

1. The 2022 audit is complete.
2. They are working on the 2023 audit and will be here in March to complete.
3. The exterior wall is up and had drywall. Will be mudding and taping next week.
4. The slot employees are complaining about tips. All agree to let the casino management handle this.
5. We need to look at doing away with some of the promo days due to the net wins on those days.
6. They would like to convert to match play.
7. They explained what promo costs the casino vs. match play.
8. They will keep the senior day and the tribal day for promo.
9. Robert motions to move to match play. Brad seconded the motion. This motion carried 4-for, 0-opposed.
10. We need to help fill out the form to give the controller access to the IRS.

**Old Business**

**Jason Pockrus Invoice**

We will get these invoices paid and bill Grey Snow for the work Jason has done for them. There was also discussion on how long Jason has been a full time employee vs. contract to see if all of this is owed.

**Eye Glass Voucher**

Robert motions to approve resolution 1-1-24 the renewal of the eye glass vouchers for 6 months into 2024. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

## **New Business**

### Boys and Girls Club Resignation

All agree to accept the resignation from Bridgette Roubidoux from the Boys and Girls Club board. Tony will let Olivia know so she can repost the board appointment for two members.

### Credit Cards

There was discussion on the credit card spending and how much they are used on a monthly basis. Robert will reach out to Sherry to get the credit card invoices broke down by individual.

### Police Vehicle/Working Hours

They are still working two guys during the daytime shit. Cheyenne and Jolene will address this along with the vehicles being taken home.

### AED x 2

We have \$4,000.00 budgeted to purchase 2 AED for the tribal office and the George Ogden building. We will move forward with the purchase.

### \$1 Million Road Funds

Vernon will figure out which road we would like to do and move forward with the funding.

### Horse Program

This is not a priority program at this time. We will revisit it when we get closer.

### Porta Potty

Brandon will reach out to the company and have it picked up.

### SOJE Online

Lindsey is asking where the SOJE online money goes. This will be a question for Artees or Mary.

## **Recess at 12pm for Lunch**

## **Reconvene at 1pm**

### Government Restructure/Capacity Dollars

The education department and the Ag department funds were used elsewhere and will be put back to where they were supposed to be.

### Accounting Update

Robert will reach out to Yahya and have them on the Wednesday meeting weekly.

### Res 2024 Attendees/Budget

This item was to see who wants to attend and we will slide CERNA into one of the other booths.

Property Sales Green, Tilton, Bachman, Tracey and Kelley

1. Fred Green House all agree to offer \$40,000.00. Tim called Fred and he did not accept. All agree to pass due to his asking price.
2. Ben Bachman all agree to go look at the property.
3. Cindy Tilton this has already closed and they are working to get it ready to rent.
4. Eric Tracy all agree to offer \$10,000.00. Tim called Eric and he will have to run it by his parents and let us know.
5. Alan Kelley this is scheduled to close on January 15, 2024.

Boys and Girls Club Appointments

Tony will have Olivia post for two positions.

Business Licenses

Brad motions to allow Tim and Tony to sign the GSMS business licenses. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

**Review and Pay Vouchers**

Cash balance report was reviewed.

Robert motions to approve the Iowa Tribe payables. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

**Adjournment**

Robert motions to adjourn at 3:17 pm. Brandon seconded the motion. This motion carried 4-for, 0-opposed.

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Timothy Rhodd, Chairman  
Iowa Tribe of Kansas and Nebraska

ATTEST:

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