

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
January 31, 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**

Robert motions to approve the 12-13-23, 12-20-23, 1-3-24, 1-17-24 minutes as read. Brad seconded the motion. This motion carried 4-for, 0-opposed.

**Approval of the Agenda**

Robert motion to add Nuweh Resignation, Higher Education, Charitable Contribution Request, Mary Waite, Jolene Anderson, Board of Regents Resolution and state gaming. Brad seconded the motion. This motion carried 4-for, 0-opposed.

**Yahya Accounting Update**

1. They have developed a master list and are focusing a lot on 2022.
2. They want to get a full scope of work before doing the corrective issues.
3. They are working on the rules and strict policy on who does what on the tribes accounting side of things. He says we have the knowledgeable employees to do so.
4. He says they are well into phase II.
5. Yahya says we need to stick with Blackbaud and rippling. And get a time clock that works with rippling.

**New Business**

**Cerna Agreements**

Tony motions to approve the 3 sub awards. Brad seconded the motion. This motion carried 4-for, 0-opposed.

**Elyse Towey Request**

We will revisit this on April 1, 2024.

**Rulo Building Discussion**

This was a discussion on the attorneys being involved in the reimbursements to the tribe. There will be a meeting on Tuesday to discuss this with USDA.

### Tribal Codes

Misty has been working with Big Fire on this.

### Tribal Youth Initiative

Courtney and Scott will work on this and going to check to see if Amber can help.

### Resolution 24-R-06

Robert motions to approve resolution 24-R-06. Tony seconded the motion. This motion carried 4-for, 0-opposed.

### Resolution 24-R-07

Robert motions to approve resolution 24-R-07. Tony seconded the motion. This motion carried 4-for, 0-opposed.

### Resolution 24-R-08

Robert motions to approve resolution 24-R-08. Tony seconded the motion. This motion carried 3-for, 1-abstained, 0-opposed.

### Resolution 24-R-09

Robert motions to approve resolution 24-R-09. Tony seconded the motion. This motion carried 4-for, 0-opposed.

### Charitable Contribution Request

All agree not to move forward with this request.

### Higher Education

Robert motions to approve the 15 applications in the amount of \$12,000. Brad seconded the motion. This motion carried 4-for, 0-opposed.

### Nuweh Resignation

Tim has submitted his resignation from the Nuweh board.

Brad motions to accept the resignation. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Tony motions to appoint Brad Campbell to the Nuweh board to fill Tims term on the Nuweh board. Robert seconded the motion. This motion carried 3-for, 1-abstained, 0-opposed.

### Mary Waite

Robert motions to enter into executive session at 11:41 am. Tony seconded the motion. This motion carried 4-for, 0-opposed.

There was a discussion on the wage for Mary. See payroll action form.

Tony motions to enter into executive session at 12:00 am. Robert seconded the motion. This motion carried 4-for, 0-opposed.

Jolene Anderson

1. Jolene is asking what she needs to do as acting general manager.
2. This was just a casino overall discussion since Steve is no longer with us.

**Chief of Staff Update**

1. Tim, Brad, Robert and Missty will attend Native American day at the capitol in Topeka next week.
2. Missty will send a draft letter for our review for her to send to Veronica Barber.
3. Missty asked if the hand delivered letters have been delivered to Nick and Mitch.
4. Missty will check with Russ on the land into trust.

**Review and Pay Vouchers**

Cash balance report was reviewed.

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

**Adjournment**

Brandon motions to adjourn at 1:17 pm. Robert 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