

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
July 23, 2025

Call to Order

Tim called the meeting to order at 9:10 am

Roll Call

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

Brad Campbell, Member excused absent due to travel.

Tony motions to add insurance quote and TSAF Grant to the agenda. Bradon seconded the motion. This motion carried 3-for, 0-opposed.

Casino Management/Gaming Commission

Please see the attached reports.

Brandon motions to enter executive session at 9:45am. Robert seconded the motion. This motion carried 3-for, 0-opposed.

There was an employee discussion.

Brandon motions to exit executive session at 10:15 am. Robert seconded the motion. This motion carried 3-for, 0-opposed.

Old Business

Daycare Update

Brandon says we are still waiting for the lease to be signed.

New Business

Comunidad Maya Pixan Ixim Email

All agree to allow them to use the tribe's logo and to donate food for the event. We will see who can attend the event from the EC.

Berwick Oil Propane Contract

Tony had a quote to contract propane from Berwick and Stateline. The Berwick contract price was \$1.50 per gallon and the Stateline contract price was \$1.85 per gallon.

Brandon motions to contract 25,000 gallon with Berwick in the amount of \$1.50 per gallon. Robert seconded the motion. This motion carried 3-for, 0-opposed.

Sage Software

Robert says Blackbaud is \$18,000.00 per year and Sage is \$47,380.00 per year but offers all that we need. If we choose to switch, they will have the software switched over 100% by January 1, 2026. This switch would also do away with QuickBooks and all into one software.

Tony motions to approve the switch to Sage software in the amount of \$47,380.00. Brandon seconded the motion. This motion carried 3-for, 0-opposed.

General Council Meeting

This was a discussion on what the EC must get done from the last General Council Meeting.

Insurance Quote

Robert motions to switch the insurance to Amerind due to the \$79,000.00 savings and the policy being the same in areas and better in other areas. Tony seconded the motion. This motion carried 3-for, 0-opposed.

TSAF Grant

All agree to apply and have Heidi, Jason and Phillip work on this grant together.

Robert motions to approve to apply for the funding. Tony seconded the motion. This motion carried 3-fro, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time.

Brandon motions to approve the Iowa Tribe payables in the amount of \$253,773.19. Tony seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Brandon motions to adjourn at 11:15 am. Robert seconded the motion. This motion carried 3-for, 0-opposed.





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

ATTEST:



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

Executive Meeting

With Gaming

7/23/25

- 1. Emergency Codes and RV Policies-** Employees have no real knowledge on what to do when emergencies happen, got those done.
- 2. Internal Auditor –** Security having a few issues with keys. We have been working with Jolene about the key system will be changing training needs to be done.
- 3. Internal Auditor-** working on part of the Accounting department and part of the P&P's. Might need to adjust some of the P&P's.
- 4. Gaming Vendors –** working on renewing several vendors, can take several months to get completed.
- 5. Warning Letter to MIS Manager –** Video King and Aristocrat have been remoting into the system to fix issues and not letting the Casino and Gaming know. Both companies have had several changes and Nick is working on fixing it. IC's and P&P violation.
- 6. Surveillance and Slot P&P's –** working on updating those next
- 7. Ordinances –** We have made a few changes and are submitting them to the EC.

8. Application for Inspectors – Only got 2 apps, did interviews. Have a few questions.

Executive Committee Meeting - 7/23/2025

Casino

1. 2023 and 2024 Audit

- a. 2023 audit in the final stages of completion. I should be receiving copies of it soon.
- b. We are actively working on 2024 audit.

2. Taxes

- a. We are continuously working with Telly on the tax situation.

3. AC in Kitchen

- a. We have one bid from AI's Heating for \$13,950 for AC unit only this does not include electrical work.
- b. Bill is going to get other bids. Aaron has been contacted.
- c. I wanted you to be aware of the prices we may be looking at.

4. Derby and Rodeo

- a. Chrystyna is currently working on the spring derby and rodeo revenue and losses.
- b. Once the fall derby is completed, we can revisit the events and weigh our pros and cons on future events.

5. Bingo Expense Summary Report

- a. Attached is the Bingo Expense Summary report.
- b. In 6 months, Bingo has made \$103,776.80, roughly about \$17,300 a month.
- c. We are looking into doing extra events on Tuesdays that won't disrupt our regular session bingo.
- d. Bingo is a fading event with the upcoming generations. With the extra events on Tuesdays, we are going to try to pique the interest of the upcoming generations in getting their attendance.

6. Food & Beverage

- a. Restaurant sales on Sunday and Monday nights aren't doing well.
- b. The average revenue of sales per night is \$340.
- c. I am thinking about putting a big screen TV in the restaurant for Sunday, Monday and Thursday night football games. (Possible for Baseball too)
 - i. Food and Beverage would have specials for those nights. This would hopefully up the sales in the restaurant.
 - ii. We are also looking for a promotion for game ticket giveaways for Chiefs and Royal tickets.

7. Request from HR and Accounting

- a. If they could be informed of any 401K or benefit changes as soon as possible so they be prepared to make the new changes in a timely manner. They say please and thank you.

8. G2E Training – *Approval*

- a. Approval of sending managers to G2E in October.

BINGO SUMMARY REPORT

	<u>REVENUE</u>	<u>LABOR</u>	<u>EXPENSES</u>	<u>MONTHLY TOTAL</u>
JANUARY	\$ 41,194.20	\$ 43,004.03	\$ 12,801.09	\$ (14,610.92)
FEBRUARY	\$ 64,482.35	\$ 25,772.69	\$ 10,606.65	\$ 28,103.01
MARCH	\$ 87,333.25	\$ 25,862.54	\$ 918.73	\$ 60,551.98
APRIL	\$ 52,931.85	\$ 26,817.04	\$ 9,789.67	\$ 16,325.14
MAY	\$ 47,302.86	\$ 27,676.98	\$ 16,244.22	\$ 3,381.66
JUNE	\$ 46,327.75	\$ 27,299.70	\$ 9,002.12	\$ 10,025.93
				<u>\$ 103,776.80</u>

AL'S HEATING,
 COOLING &
 REFRIGERATION, INC
 116 W. 3RD STREET
 MARYVILLE, MO 64468

Estimate

Date	Estimate No.
7/15/2025	100532

Name/Address

Casino White Cloud
 777 Jackpot Drive
 White Cloud, KS 66094

Project

Description	Qty	U/M	Rate	Total
<p>Bid Job TO INSTALL NEW KITCHEN A/C - AMERICAN STANDARD AIR HANDLER 4 TON WITH VARIABLE SPEED BLOWER AND AIR CONDITIONER 4 TON, 14 SEER RATING.</p> <p>NOTE** THIS BID DOES NOT INCLUDE ANY ELECTRICAL HOOKUP OR WIRING AT THE FAN COIL OR AIR CONDITIONER. YOU WILL NEED TO CONTACT AN ELECTRICIAN TO COMPLETE THE INSTALLATION.</p> <p>PLEASE FORWARD THIS ESTIMATE TO BILL STEWART, MAINTENANCE.</p>	1		13,950.00	13,950.00