

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
April 22, 2020

Call to Order

Tim called the meeting to order at 1:14 pm

Roll Call

Timothy N Rhodd, Chairman
Lance Foster, Vice Chairman
Anthony Fee, Secretary
Elyse Towey, Treasurer VIA Phone
Robbie Craig, Member

Paul Mendez

1. Andrew is going to help with the paperwork for the MSPI grant.
2. Paul does 150 meals a day. 50 go to the meal site for delivery to seniors.
3. The greenhouse hours are 12:30 to 5 Monday through Friday.
4. Paul says Paula could not get a sitter so Connie is going to be at the club to help Paul.

Mike Frederick

1. All agree to wait until the State of Kansas make a decision on opening everything up before we decide.
2. Lance asked if there was anything needing done at the casino while we are shut down. Mike said they are working on bathrooms and tile floor going to bingo hall snack bar.
3. Tony mentioned turning the non-smoking breakroom into a gift shop. Mike will toss around the idea.

Old Business

Payroll Protection Loan

Robbie is asking if he should submit it with just tribal businesses and not the casino or wait until he sees if they open it up for gaming. Robbie will check into what it takes to get another EIN# and the length of time.

New Business

Resolution 20-R-14

Tony motions to approve resolution 20-R-14. Lance seconds the motion. This motion carried 4-
for, 0-opposed.

Funding Information

1. BIA COVID 19, \$1,500,000.00 Linda needs budget within the next month.
2. Emergency Preparedness, \$9,110.00 Linda needs budget by May 31, 2020.
3. Meal site COVID 19, \$25,500.00
4. Meal site CARES, \$47,810.00

Lynn Roubidoux Scholarships

There are 12 applications that will be tabled until we see how long the COVID 19 lasts.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$125,367.02. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Lance motions to adjourn at 3:10. Elyse seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

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

ATTEST:

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