

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
August 12, 2020

**Call to Order**

Tim called the meeting to order at 1:09 pm

**Roll Call**

Timothy N Rhodd, Chairman

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

**Mike Owens**

1. Mike is here asking for a pay increase. He says he works more hours than Bobby Simmonds. He feels that with him only making what he is making is not enough. He feels that he should be making what Bobby is making. He says he works every time he is asked to work as a fill in. See payroll action form.

**Old Business**

None

**New Business**

Resolution 20-R-23 Enrollment

Elyse motions to approve resolution 20-R-23. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Housing Minutes

Submitted for review and stored in the secretaries office.

Two Relinquishment Forms.

Steven Stout and Angela Stout

Robbie motions to approve the two relinquishment requests. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Gaming Commission Appointment

Lisa Roubidoux and Bill Jensen

Robbie motions to reappoint Lisa Roubidoux as a gaming commissioner. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### Enrollment Board

Becky Simmonds, Bill Jensen, Linda Bryan, and Jim DeRoin

Robbie motions to change from a five person board to a three person board and appoint Becky Simmonds, Linda Bryan and Jim DeRoin. Lance seconded the motion. This motion carried 4-for, 0-opposed.

### Housing Board

Mike Owens, Linda Bryan and Bill Jensen

Lance motion to appoint Linda Bryan to the housing board. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### United Tribes Board

Robbie Craig, Jim DeRoin, Linda Voegele and Bill Jensen

Elyse motions to reappoint Robbie Craig, Linda Voegele and Jim DeRoin to the united tribe's board. Lance seconded the motion. This motion carried 4-for, 0-opposed.

### Election Board

Bill Jensen

Lance motions to appoint Bill Jensen to the election board. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### Kansas State Gaming Letter

Elyse motions to approve the Kansas State Gaming Letter. Lance seconded the motion. This motion carried 4-for, 0-opposed.

### Grant Writing

This was a discussion on the grant writing for the clinic vs. EC duties and how to make all safe when it comes to the audit.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$263,867.21. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

## **Adjournment**

Tony motions to adjourn at 3:32. Lance seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

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

ATTEST:

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