

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
December 16, 2020

Call to Order

Tim called the meeting to order at 11:02 pm

Roll Call

Timothy N Rhodd, Chairman

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

Approval of the Minutes

Elyse motions to approve the November 4, November 18, November 25, and December 2, 2020 minutes as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Mike Frederick & Ashley Jacobs

1. They are looking at different ways to advertise our menu items and also the specials that we are having.
2. Michelle went over the proposed schedule.
3. Mike have a COVID update 2 bingo employees and 1 maintenance employee are out pending.
4. Bennie tested positive they are reviewing the contact tracing.
5. Mike presented the quote for the surveillance servers in the amount of \$25,000.00 for the 120 terabyte. All agree to purchase.

David Tam & Artees Vannett

1. We looked over the CARES budget.
2. David gave an 8a update.
3. David says two weeks has went by with the call service. All agree to keep the call service.
4. David says we will not be looking in to wind just the solar storage approach.
5. David says we will be looking into a 50'x100'x16' for the distribution center.
6. They are working on the GMP certification for the Bee Farm.
7. SOJE is moving forward as planned.
8. They are starting to make payments for the projects out of the CARES money.
9. They are working on the membership for the tribal c-store.
10. There was a discussion on members only tab for the website.

New Business

Christmas Eve Holiday

All agree to give Christmas Eve off this year.

Holiday List

Robbie motions to approve the 2021 holiday list as presented. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

USDA Application-Grain Bins

The total cost for the bins would be \$873,783.00. Nothing decided at this time.

First Net

This was a discussion on the first net and was decided to look more into it.

Scholarship-Dupuis

Coreena is working with the family to get this scholarship figured out.

Swinging Doors Purchase

Right now they are asking \$180,000.00. We will look more into this and request financials.

Gift Baskets

We all agree that it is too late to get these out at this time. We will look at this for the spring time.

Recess at 4:30 will reconvene at 9am

Reconvene at 9am

Emails for Enrollment

Elyse will post on social media asking for members to update information.

Snowball Studio Bid

This was a discussion on the \$1,400.00 labor. David says it should not be \$1,400.00 we will do what we can with employees we have.

Grey Snow LLC.

Tony motions to approve the Grey Snow LLC. That Steve has prepared. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Jeremy Smith 2 Days Off

Jeremy had won 2 days off at last year's Christmas party and is not able to use them. All agree to allow him to carry them over.

Endless Pool

All agree to advertise sealed bid for 14 days.

Accounting Positions

This was a discussion on Kim Keller and Rachel Kent's old positions. We all agree to ask Coreena to assume some of the duties, like the water and trash billing.

Boys and Girls Club Corn Stove

There has been a stove found for \$1,175.00 on eBay, this will be used for the greenhouse at the Boys and Girls Club. All agree to move forward with the purchase.

Sabbert Land update

Doug Sabbert passed away, Judy has met with her other brother and they decided to set a deadline of February 15, 2020.

Review and Pay Vouchers

Cash balance report reviewed at this time

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

Adjournment

Tony motions to adjourn at 11:25. 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