

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
December 2, 2020

**Call to Order**

Tim called the meeting to order at 11:05 pm

**Roll Call**

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

**Approval of the Minutes**

None submitted

**Mike Frederick & Ashley Jacobs**

1. Debbie Simmonds will return to work on Monday.
2. They found out Chris Milnes last exposure date so his 14 days turned into 24 with his return date being December 14, 2020.
3. Mike has 6 pending test and stated that Toby and Bill have returned to work.
4. Mike is going to have manager meetings to enforce the mask wearing. Mike says 24 have been tested and 4 total positive with one pending.
5. If a customer does not comply with wearing a mask they will be sent home the first time for 1 day and if it happens again Mike says 2 weeks to 30 days depending on the severity.
6. All employees will enforce the mask policy.
7. They are working on strengthening the COVID policy. From the test date to the result date they will get COVID pay, if negative they will return to work, if positive up to 14 days COVID pay.
8. Mike can't find a place to purchase the rapid COVID tests. Tim says the clinic is looking into a mobile testing unit to test all employees on different days.
9. Mike found out while getting ready to update bingo machines that they offer class 2 slot games on the machines. These can have funds uploaded to the machine to play slots. Mike will look more into this.
10. Mike has keno proposal and stated that keno holds 24% meaning for every \$1,000.00 in sales we get \$38.00. Mike says at this rate he does not think keno would be feasible. All agree not to move forward with keno.
11. Mike says Michelle Mooney is working hard, she is working on the inventory system, but he does not see an increase in customers.

## **Old Business**

### **Mask Policy**

All agree that employees must wear a mask in a vehicle that has more than one employee in it.

### **2022 Pay Cost Data**

Elyse will talk to Linda Rhodd in regards to Linda work on the spreadsheet and reaching out to anyone needed for the data she needs.

## **New Business**

### **Donation of Iowa land**

Lance has someone that would like to donate 7 acres in Iowa to the tribe. Lance says this could give us legal for business in Iowa. All agree for Lance to move forward with the donation.

### **Rulo Building**

Lance says the folks were here to look at the property. He says they were very positive. First it need to be put on the register with no work being done until it is registered.

Lance also stated that the meeting on the mission will be held December 12, 2020.

## **David Tam & Artees Vannett**

1. David has sent out documents for the 8A to review.
2. There is a discussion with Approved Paving going on at this time.
3. Herzog has showed interest at some capacity.
4. David will send proposed schedule for weekly topics to replace the general council meeting.
5. Granular will be working with Kyle over the next two weeks.
6. Bee Farm is going great and has done \$4,400.00 in the last 5 days.
7. Artees was contacted from Sweet Green and they are no longer needing 7,000 pounds of honey it is now 1500 pounds.

## **Scott Elrod**

Scott is asking for approval to amend the code to allow night vision and spot lights to call coyotes and raccoons. After a lengthy discussion of how this could affect the wildlife and the reservation it was agreed not to move forward with this.

## **Paul Owings**

Paul is asking if we want phase II of the water project to be extending water lines, emergency connect to Brown II or a water treatment plant. All agree to move toward the emergency hookup with Brown II. Paul will send a proposal for the evaluation. Paul also mentioned there will be continued water supply to the casino while the water project is going on.

## **Review and Pay Vouchers**

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$140,509.73. Tony seconded the motion. This motion carried 4-for, 0-opposed.

1. All committee members agree to have Julie Bauman look at the food and beverage at the casino.
2. There was also a discussion on who needs to be in the office and who does not. Cheyenne will work on a policy for this item.

## **Adjournment**

Lance motions to adjourn at 3:44. Elyse 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