

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
December 4, 2019

Call to Order

Tim called the meeting to order at 1:00 pm

Roll Call

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

Approval of the Minutes

Robbie motions to approve the November 20 & November 21, 2019 minutes as read. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Mike Frederick

1. Need a new AC unit for the bingo hall. Mike has a bid from AI's in the amount of \$24,500.00.

Robbie motion to purchase the AC unit from AI's in the amount of \$24,500.00. Lance seconds the motion. This motion carried 4-for, 0-opposed.

2. Mike says we have an \$18,000.00 profit after all expenses from the cabins for the year.

Lance motions to increase the cabin rates to \$75.00 and the camping pads to \$10.00 per night starting January 1, 2020. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

3. Mike says he has sent two emails to Jimmy in regards to purchasing honey for the casino and has gotten no reply. Robbie will check into this.

Old Business

Vehicle Use Policy

Lance motions to approve the vehicle use policy as presented. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

USDA Water Tower Project

Tony motions to approve the Geosource bid for the ground work in the amount of \$5,500.00. Elyse seconds the motion. This motion carried 4-for, 0-opposed.

Emergency Plan Update

Lance says the \$1,000.00 per month payments are being made back to the tribe. Tim will set up a meeting with Alan Rogers.

Quarterly Meetings

All agree to have Brenda set these meetings up.

New Business

Eye Voucher Renewal

Tony motions to renew the eye voucher program for 2020. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Organizational Chart

This will be tabled for two weeks for review.

Brandi Liberty Grant Contract

Tim says he has this under control.

Steve McGiffert Barred Letter

There needs to be a few additions and then brought back for approval.

Rodeo Contract

Grand River Rodeo Company in the amount of \$12,800.00

Wright Rodeo Company in the amount of \$17,000.00 all agree to table this item for now.

ITKN Tobacco Compact

This will be sent over to Elyse and Lance for review.

Willie Ogden Land

Willie wants to sell his house, shop and 40 acres for \$325,000.00. All agree to go look at the property tomorrow.

Veterans Facility

Tony will put together a resolution setting aside 10 acres for a veteran's facility.

Tax Meeting Update

Lance and Alan attended the meeting and discussed the Iowa Tribes concerns.

Review and Pay Vouchers

Cash balance report was reviewed at this time.

Robbie motions to pay payable for \$100,446.48. Elyse seconds the motion. Motion carried 4-for, 0-opposed.

Adjournment

Robbie motions to adjourn at 4:22. Tony seconds 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