

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
February 19, 2020

Call to Order

Tim called the meeting to order at 1:10 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 January 29, 2020 and February 7, 2020 minutes as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Mike Frederick

1. Mike presented several quotes on a mobile cabin and left them for the EC to review.
2. Mike says all of the hardware and the software will be upgraded in the casino within 6 months.
3. The flat roof replacement will be no later than early March.
4. The casino is looking for a customer service mechanism to purchase.
5. We discussed the wage scale revision. Mentioned how the fringe benefits factor into it.
Tabled for the time being

Old Business

Essential Oils Class

Submitted as a reminder that this class is in the George Ogden building tomorrow evening at 6 pm.

Tiffany Boaldin

This contract was submitted for review. Changes were made to the contract. Elyse will reach out to someone at the Kickapoo tribe to find out about Tiffany.

Rodeo Contract

Lance motion to approve the rodeo contract in the amount of \$12,800.00. Elyse seconds the motion. This motion carried 4-for, 0-opposed.

We will work on getting the chart hammered out.

New Business

Mealsite

Linda Rhodd says the meals at the mealsite are costing us \$9.38 and we are charging \$5.00. She would like to increase them to \$6.00. All EC members agree with the \$1.00 increase.

Highland Community College

This item was for review. This was the farm and Highland Precision Ag.

Sharper Steel Data

This will be sent over to David Tam to see if he has any ideas on who to work through for a data center.

Horizon Outdoor

There were 2 bids on a side by side for the farm. One is a Can Am in the amount of \$27,709.96 and the other was a Polaris in the amount of \$28,049.00.

Tony motions to approve the purchase of the Can Am in the amount of \$27,709.96 to be paid with Cedar Tree funds. Elyse seconds the motion. This motion carried 4-for, 0-opposed.

Good Smoke

All EC agree with the good smoke labels that were submitted in the packet.

Review and Pay Vouchers

Cash balance report reviewed at this time

Lance motions to approve the Iowa Tribe payables in the amount of \$132,481.07. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 2:54. Elyse 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