

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
July 15, 2020

Call to Order

Tim called the meeting to order at 1:06 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 June 10 and June 17, 2020 minutes as read. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Mike Frederick

1. Mike wanted to discuss the cloud based POS system and the cost associated with it. Mike says there is about a \$3,000.00 charge per year for the cloud based system. The POS system that we are currently using has no monthly cost associated with it. Mike will look at all the options and present.
2. They are going to try to make it with an F/B manager. Just need one full time supervisor that Kevin is working on hiring.
3. The tape backup system went bad and Mike had to order a new one at a cost of \$12,000.00.
4. Mike will be having knee surgery in the next 2 or 3 weeks. Says he should only be out 4 to 5 days.
5. Mike will advertise for an IT person ASAP.

Old Business

Lynn Roubidoux Scholarships

Elyse motions to approve the 12 Lynn Roubidoux scholarships. Lance seconds the motion. This motion carried 4-for, 0-opposed.

Gaming Commission

1. Gaming is asking what would make us consider closing the casino again for COVID? We will follow state guidelines.
2. Gaming asked who is in charge of the Fire Department? Nick Hilderbrand
3. They have met with Allen Phroper in regards to the casino policies for the police. Allen will re-iterate them to his officers.
4. They were asking about Lisa the consultant and her badge. Lisa is not scheduled to come back at this point.

New Business

Propane Contract

This is through AG Partners in the amount of \$1.15 per gallon. Tony called Berwick for a quote. Berwick came back with \$.82 per gallon. All agree to wait on the contracts from Berwick.

Prairie Band Resolution

Elyse motion to approve the resolution with the stipulations that there is a letter attached stating that so many hours will be focused on the Iowa Tribe. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Higher Education Date Extension

Linda Rhodd asking to extend from July 15, 2020 to August 1, 2020.

Lance motion to allow the extension. Tony seconds the motion. This motion carried 4-for, 0-opposed.

Processing Facility

Big Fire says the Cares Act money could be used to construct a processing facility.

JOM COVID Regulations

All agree for the JOM board to put together a plan and submit. Preferring curbside delivery.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$356,013.11. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Elyse motions to adjourn at 3:50. Lance 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