

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
July 26, 2017

Call to Order

Tim called special meeting to order at 1:05

Roll Call

Timothy N. Rhodd, Chairman
Alan Kelley, Vice Chairman
Anthony Fee, Secretary
Kelli Cheek, Treasurer
Robbie Craig, Member

Approval of the Minutes:

Kelli motions to approve the July 12th and 19th, 2017 minutes as read. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Ryan Meyers

Ryan went over the phishing company to help determine phishing through emails. All agree not to move forward with this item of business.

Old Business

Tribal Court Judge:

Kelli gave an update on the tribal court judge. Michelle says we are not able to listen to the tapes. Majority vote says they will replace the current judge.

New Business

17-R-18 Enrollment Resolution:

Kelli motions to approve resolution 17-R-18. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

Higher Education:

There were 23 higher education applications submitted.

Robbie motions to approve the 23 higher applications in the amount of \$18,400.00. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Water Management:

This is to add \$50,000.00 to the current water management plan.

Robbie motions to approve. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Resignation Letter:

Amy Buckminster has submitted her resignation letter for the cleaning position due to getting a full time job. Brenda will advertise for the position.

NAFS Appointment:

Jennifer Miller, Bill Jensen, Coreena Adkins, James DeRoin, Linda Bryan, Rebecca Simmonds, and Brandi Liberty.

Robbie motions to appoint Jennifer Miller to the NAFS board. Alan seconds the motion. This motion carried 2-for, 2-abstained, 0-opposed.

Mike Frederick

1. Mike would like to hire Dale Davis as the new security manager at the rate of pay he is currently at which is over the pay scale. It was decided not to hire Dale Davis and advertise outside of the casino.
2. Tuesday August 1, 2017 the new buffet hours will go into effect.
3. Mike says we will not move forward on the referral bonus.
4. Gaming is able to do the drug screenings just have to get all of the details before implementing.
5. All agree to move forward on the 20 year casino employees getting 5 weeks' vacation per year.

Review and Pay Vouchers

Cash balance report reviewed at this time

Kelli motions to pay the Iowa Tribes payables in the amount of \$225,218.30. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Adjournment @ 3:27

Kelli motions to adjourn at 3:27. Alan seconds the motion. This motion carried 4-for, 0-opposed.

Timothy N. Rhodd Chairman
Iowa Tribe of Kansas and Nebraska

ATTEST:

Anthony G. Fee, Secretary
Iowa Tribe of Kansas and Nebraska