

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
June 17, 2020

Call to Order

Tim called the meeting to order at 1:05 pm

Roll Call

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

State Gaming

1. Kayla answered a few questions we had about the reorganization of the casino. She would like for us to put together a plan and submit to her for approval.

Old Business

Fireworks

Mike has talked with Jesse Kimi about the fireworks since the rode was cancelled. They have decided to wait and plan an event later in the year.

New Business

Self-Governance

Cheyenne is going to get a job advertisement put together.

Lean To Bid (Boys and Girls Club)

After a discussion on it being used just to sell melons and such all decided not to move forward at this time.

Resolution 20-R-20

Robbie motions to approve resolution 20-R-20. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Resolution 20-R-21

Elyse motions to approve resolution 20-R-21. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Tribal Reopening

Wellness Center will open Monday June 22, 2020 and will be open Monday through Friday 8am to 4:30pm.

Meal Site will open Monday June 22, 2020.

Grandview Oil will open Saturday June 20, 2020.

Boys and Girls Club will open Monday June 29, 2020.

Casino

The casino needs a transfer in the amount of \$80,248.29. Robbie will get cash balance report from Debbie Roberts to find out what was paid.

Kenneth Olsen (Fleet)

Kenneth went over the fleet quote and how it was structured. After Kenneth went over the plan it was decided not to move forward with this program due to the cost at this time.

Gaming

1. Mike has already filled them in on the lifted restrictions.
2. There were questions on a gaming license for Lisa Benson. All agree to get her a category 3 and that she must wear the badge.
3. The EC explained the IT would be based at the casino and used tribal wide as needed.
4. Gaming says there is lack of communication between the EC and Gaming. This is on both ends and will be addressed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of 850,809.20. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Elyse motions to adjourn at 3:45. Tony 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