

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
June 24, 2020

**Call to Order**

Tim called the meeting to order at 1:29 pm

**Roll Call**

Timothy N Rhodd, Chairman

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

**Delvin & Brad Campbell**

1. Their dad is retiring from ministry on July 5, 2020. Delvin is asking for the tribe to consider putting his fathers name on the rock building. Lance explained what all the rock building has been used for since it was built. Lance will work on a plaque to present on July 11, 2020 at the retirement gathering at the George Ogden Building.

**Bobby Simmonds**

1. Bobby is asking if he could possibly get a raise. This will be discussed.

**Old Business**

Emergency Preparedness Funding

All agree to modify budget and resubmit.

**New Business**

Projects (Policies and Communication)

There needs to be a flow chart on how information is posted. All agree to post to tribal facebook page and information can be shared from there.

Grant Funding

Postponed.

Annual Leave Request

Robbie had one annual leave request for 40 hours.

Tony motions to approve the annual leave request for 40 hours. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Boys and Girls Club Door System

Paul says the locking door system is not needed.

Resolution 20-R-22

Elyse motions to approve resolution 20-R-22. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Gaming Commission

Just a conversation to see how the casino is doing after the reopening.

Wyatt Frazier

This was a discussion on the St. Petersburg project. Wyatt has found an investor that is more than interested in this project. We will set up a second call for Tuesday June 30, 2020 @ 5pm.

Review and Pay Vouchers

Cash balance report reviewed at this time

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

Adjournment

Tony motions to adjourn at 4:45. Lance seconded the motion. Motion carried 4-for, 0-opposed. Motion carried.

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Timothy N. Rhodd, Chairman  
Iowa Tribe of Kansas and Nebraska

ATTEST:

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