

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
May 20, 2020

Call to Order

Tim called the meeting to order at 1:11 pm

Roll Call

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

Approval of the Minutes

No minutes submitted for approval

Artees Vannett

Artees had a presentation that he had went over on the hemp cigarettes. He says it will cost around \$60,000.00 to get it up and running. All agree to move forward with Revolution Design Group.

Mike Frederick

1. Mike says the federal health insurance plan is a go for the casino.
2. Masks are here and waiting on the thermometers.
3. This was a discussion on the gift shop being moved into the non-smoking breakroom. After the discussion all agree to have Mike get a bid on adding on from the North dining door by the register. He will see what the cost would be to add on 20x40 for a gift shop.
4. Terry Simmonds does not want to come back to work until the COVID is gone. Mike will sit down with Terry and explain that he needs to come back or we will have to look at another route.

Old Business

Rodeo

All EC members agree to cancel the 2020 rodeo.

Reservation Boundary Signs

Tony will get a bid for the signs made of rock like we had discussed years ago.

New Business

COVID Funds Policies and Procedures

We will get more information from Linda Rhodd when she returns from annual leave.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$76,239.60. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 3:35. 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