

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
May 6, 2020

Call to Order

Tim called the meeting to order at 1:10 pm

Roll Call

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

Shenoa Prouty NCCC

This item of business was postponed due to Angie not being able to attend.

Mike Frederick

This was a discussion on the reopening of the casino. We are going to reevaluate before June 1, 2020.

Old Business

PPP Loan Application Signatures

This loan was approved in a prior meeting. Robbie just needing signatures so he can get it back to Troy at the bank.

Organizational Chart

This meeting was set for May 7, 2020 and will be rescheduled for May 21, 2020.

Indirect Cost Rate

Elyse will set up the call for tomorrow with Robbie and Rachel to discuss.

New Business

COVID-19 Reopening of Closed Facilities

The EC will set up one on ones with the department heads so they can get a plan together for reopening of their facilities.

Hazard Pay

If there was to be a hazard pay we would want it to be the same and consistent throughout. We will discuss more next week.

Daycare

This was already discussed in the clinic meeting this morning. We have reopened the daycare and Brenda Griffin says Bobbie is doing well with how she is proceeding.

Resolution 20-R-15

Tony motions to approve resolution 20-R-15 to become a member of NCAI. Elyse seconds the motion. This motion carried 4-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Robbie motions to approve the Iowa Tribe payables in the amount of \$152,978.50. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 2:45. 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