

Iowa Tribe of Kansas and Nebraska  
Executive Committee Minutes  
November 13, 2019

**Call to Order**

Tim called the meeting to order at 1:07 pm

**Roll Call**

Timothy N Rhodd, Chairman

Lance Foster, Vice Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

**Casino Management**

1. Roof repair is scheduled for January.
2. AC/Heat is partially down in the bingo. Aaron Davis is working on the warranty.
3. Mike says the head count is down 30%.
4. Mike would like to increase the cabins from \$70.00 to \$80.00 in January. He will get the numbers together.
5. The casino Christmas party will be held on December 16, 2019.
6. All committee members agree to keep the Christmas bonus as it has been in the past. Lance motions to keep the Christmas bonus as it has been in the past. Elyse seconded the motion. This motion carried 4-for, 0-opposed.
7. All committee members agree to sell honey at the casino.

**Old Business**

**White Cloud Health Clinic**

All agree that we will meet with all of the clinic employees tomorrow to fill them in on what is going on with the clinic and to get their concerns.

**Christmas Party**

This was a discussion on where to hold the Christmas party and the budget.

Robbie motions to hold the Christmas party at the George Ogden building and have a pot luck, with a budget of \$4,000.00. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

## **New Business**

### Distribution Agreement

Lance motions to approve the distribution agreement as read. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

### After Prom Donations

Elyse motions to approve the after prom donations as they come in. Lance seconds the motion. This motion carried 4-for, 0-opposed.

### 19-R-20

Robbie motions to approve resolution 19-R-20. Tony seconds the motion. This motion carried 4-for, 0-opposed.

### 19-R-21

Robbie motions to approve resolution 19-R-21. Tony seconds the motion. This motion carried 4-for, 0-opposed.

### 19-R-22

Lance motions to approve resolution 19-R-22. Robbie seconds the motion. This motion carried 4-for, 0-opposed.

### 19-R-23

Lance motions to approve resolution 19-R-23. Elyse seconds the motion. This motion carried 4-for, 0-opposed.

### Nation Building

Lance introduced the nation building concept.

### Policy Development

Lance has spoken with Lance Morgan about codes and policies on how to develop.

### Information/Tourism

Lance says if we could find a grant or the monies that Rebekka Schlichting would like to come on as an information and tourism employee for the tribe. She is interested in coming back to the reservation.

### Cell Tower Status

All agree to discuss this with Kelli to find out where this stands or where it was dropped.

### Artees Training

Artees is asking to host some training. Lance says he would be interested in attending.

## EPA

Lance is asking to revisit the possibility of have an EPA department on the reservation. There were several questions and concerns with the EPA on the reservation. Lance with send out information for us to review.

## **Review and Pay Vouchers**

Cash balance report was reviewed at this time.

Robbie motions to pay payable for \$142,698.77. Lance seconds the motion. Motion carried 4-for, 0-opposed.

## **Adjournment**

Robbie motions to adjourn at 3:54. Elyse seconds 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