

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
November 25, 2020

Call to Order

Tim called the meeting to order at 11:00 pm

Roll Call

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

Approval of the Minutes

None submitted

Mike Frederick & Ashley Jacobs

1. Mike says 24 have been tested and 4 total positive with one pending.
2. Mike uses Brenda Griffin as needed for questions on how to handle certain situations.
3. There was a lengthy discussion on the COVID policies and how things are working at the casino. Mike will be on the agenda weekly at 11am to discuss COVID.

New Business

2020 Pay Cost Data

Linda Rhodd is requesting the data. We will review and get her the data needed.

Grandview Oil Gas

There were some questions on the fuel process at Grandview.

Quarantined Employees Pay

Robbie says the employees will get 80 hours at 80% of wage for quarantined employees. Robbie will verify with Sheila.

Gaming Commission

They are asking if they need to be at the office or at the casino. All agree to have one employee at the office and two of them at the casino for now.

David Tam & Artees Vannett

1. There was discussion on the general council meeting to be held on December 5, 2020. All agree not to have meeting and have smaller meetings on Wednesday evenings. CARES will be the first priority for the presentation.

2. Artees says everything is going great for the December launch.
3. Artees says they delivered 40 pounds of hemp the Hochunk for processing.
4. Rez 2021 is asking for someone to speak about the hemp process.
5. Rez 2021 will be a hybrid with some live and some virtual.
6. David will contact Herzog in regards to the 8A asphalt company.

Review and Pay Vouchers

Cash balance report reviewed at this time

Elyse motions to approve the Iowa Tribe payables. Lance seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Lance motions to adjourn at 2:50. Elyse 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