

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
October 14, 2020

Call to Order

Tim called the meeting to order at 1:05 pm

Roll Call

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

Approval of the Minutes

No minutes to approve

David Tam & Artees Vannett

1. Artees says the hemp all looks good and is all out of the field.
2. November 1, 2020 will be Joshua Carters start date.
3. We will be switching landfills to Doniphan County to save costs.
4. David will be working on CEDS this week.
5. They are working on a contract to access the wind turbine.
6. They want to work on the FEMA Bricks Grant for natural disasters.
7. David is looking at the first of November to come back out.

Old Business

1. None

New Business

Resolution 20-R-31

Robbie motions to approve resolution 20-R-31. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Roberts Construction

This bid is to rehab the Nussbaum building for an egg processing facility in the amount of \$49,180.00. Tim will discuss this with David and Artees.

Overhead Door

This is a bid in the amount of \$3,489.00 for a door on the car wash to slow the wind down to keep from freezing.

All agree to order the door.

TNC Grant Opportunity

All agree to apply for the TNC grant for health or a forest ranger.

Other Rulo Options for Consideration

Lance mentioned all the places and options in Rulo that the tribe may consider.

Schulenberg 2020 Restoration Work

All agree to put the \$5,000.00 check into the tax account until it is time to close on the property.

Gaming Commission

1. Michelle Mooney will be taking over the Food and Beverage on October 19, 2020.
2. The casino is taking on two new slot vendors, Interblock and AGS.
3. They have done 20 renewals and 59 new/upgrades since July 1, 2020.
4. Gaming will have shared access with casino accounting in the trailer/container.

Review and Pay Vouchers

Cash balance report reviewed at this time

Elyse motions to approve the Iowa Tribe payables in the amount of \$113,374.72. Tony seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Elyse motions to adjourn at 4:53. 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