

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
September 16, 2020

Call to Order

Tim called the meeting to order at 1:12 pm

Roll Call

Timothy N Rhodd, Chairman

Anthony Fee, Secretary

Elyse Towey, Treasurer

Robbie Craig, Member

Lance Foster, Vice Chairman excused absent due to another conference.

Approval of the Minutes

Elyse motions to approve the August 26, 2020 minutes as read. Robbie seconded the motion. This motion carried 4-for, 0-opposed.

David Tam & Artees Vannett

1. The processing equipment was delivered and they are looking into the new equipment they need.
2. They are going to downsize on the aquaponics facility to a 30x96.
3. They will use the CARES Act funding to purchase a drill for the farm.
4. We went over the CARES Act funding list.

Robbie Craig exited the meeting at 2:40pm

Mike Frederick

1. One piece of plexi-glass that was installed between the machines fell and cut a patrons foot. The insurance settled with her for \$400.00.
2. They have the plexi-glass installed and only 9 machines are not in service.
3. They have added 52 more seats in the bingo hall.
4. Mike says Nick has started the IT position and is doing great.
5. They need a ground beef invoice. Tim will get that to Mike.
6. There was discussion on the buffet with no decision made.
7. The discussion on the wage scale cap has been tabled until Robbie and Lance are present.

Old Business

- 1.

New Business

Law Enforcement Budget

Elyse motion to approve the Law Enforcement budget as submitted. Tony seconds the motion. This motion carried 2-for, 0-opposed.

Housing Minutes

Submitted for review and stored in the secretaries office.

Mount St. Scholastica Donation

All agree to give the check in the amount of \$2,000.00 to NAFS for them to use.

Lance Foster entered the meeting at 4:00pm

Rulo Building

This is the post office building in Rulo that belongs to Alan Kelley. He is wanting to sell to the tribe in the amount of \$5,000.00. All agree to purchase the property.

Resolution 20-R-29

Tony motions to approve resolution 20-R-29. Elyse seconded the motion. This motion carried 3-for, 0-opposed.

Review and Pay Vouchers

Cash balance report reviewed at this time

Elyse motions to approve the Iowa Tribe payables in the amount of \$. Lance seconded the motion. This motion carried 3-for, 0-opposed.

Adjournment

Elyse motions to adjourn at 4:24. Lance seconded the motion. Motion carried 3-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