

Iowa Tribe of Kansas and Nebraska
Executive Committee Minutes
September 30, 2020

Call to Order

Tim called the meeting to order at 1:20 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

Mike Frederick

1. Mike says keno is allowed per the compact. Mike is talking with a couple companies for best option.
2. They have had some complaints on people not wearing their mask. They will say they are drinking their pop or eating popcorn. Lance mentioned a mask optional area.
3. The casino auditor will work on an audio/video clip for the general council meeting.
4. Mike says after looking at the RV area they think they could use concrete slabs, gazebo and maybe some trees.
5. Victory electro static back pack sprayer for \$1,625.00. Mike will order one and bill the tribe to be paid out of the COVID funding.
6. They are now selling beer in the bingo and restaurant.
7. Michelle Mooney is interested in the food and beverage manager position. Mike will meet with Michelle and see if she is still interested.
8. Mike says it will cost \$5,190.00 to upgrade the POS system through C & M.

Robbie motions to allow Mike to upgrade the POS system through C & M in the amount of \$5,190.00. Lance seconded the motion. This motion carried.

9. The grand reopening will be October 24, 2020.
10. All agree to approve the proposed updated wage scale that Mike has submitted.

Paul Mendez

Paul is asking to have the truck or treat at the boys and girls club. All EC members agree not to have the trunk or treat this year due to COVID.

David Tam & Artees Vannett

1. Artees says the fencing will be here on Friday to hang the hemp with.
2. Artees is also looking into Wagoo beef.
3. David says Josh Carter is delayed about a week.
4. David says the FEMA Bricks grant is coming out and would like to look into applying.
5. The general council will be held on December 5, 2020.

Old Business

1. Linda Rhodd is behind 3 audits. We need to decide to rehire or to outsource and which side of the job. Grants or Audits.

New Business

Accounting Department Employees

All agree to advertise for accounts receivable. Tim will get more information on how it all could work.

Grey Snow Hiring CEO/COO

Tim mentioned the wages requested from David and Artees. Robbie would like some time to think it over.

CARES Act Funding

We need to go back and revise the budget. Next Wednesday morning.

BIA COVID-19 Funding

We need to go back and revise the budget. Next Wednesday morning.

Fish & Wildlife Department

Scott says he can't do the night time police work any longer due to his health. This item is postponed until there can be options put on paper.

Moss Adams – Casino White Cloud

We will need a proposal from the current firm and also one from Moss Adams.

COVID Policy

This policy needs to be worked on and the same for all tribal entities.

Review and Pay Vouchers

Cash balance report reviewed at this time

Lance motions to approve the Iowa Tribe payables in the amount of \$187,301.09. Elyse seconded the motion. This motion carried 4-for, 0-opposed.

Adjournment

Tony motions to adjourn at 4:09. Robbie 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