



# Executive Committee Weekly Meeting Minutes

**Date:** April 22, 2026

**Time:** 9:09AM

## Attendees

- Misty Slater, Chairman
- James Keller, Committee Vice Chairman
- Nathan Popejoy, Committee Member
- Tony Fee, Committee Secretary
- Robert Hullman, Committee Treasurer

## Absent

### **CALL TO ORDER**

Meeting called to order at 9:09AM.

### **1. ROLL CALL**

All Executive Committee (EC) members are present.

### **2. APPROVAL OF MINUTES**

Robert Hullman made a motion to approve meeting minutes. Nathan Popejoy seconded the motion. The motion carried 4 in favor, 0 opposed.

### **3. HUMAN RESOURCES**

#### **3.1 Staffing- Policy**

The committee acknowledged and welcomed Justin Ward as a new police officer. Members expressed their support and appreciation for his service to the community. Justin joins us with 16 years of law enforcement experience.

Donell would like to discuss some personal issues.

Tony Fee made a motion to enter executive session at 9:18AM. James Keller seconded the motion. The motion carried 4 in favor, 0 opposed.

Tony Fee made a motion to exit executive session at 9:55AM. Nathan Popejoy seconded the motion. The motion carried 4 in favor, 0 opposed.

#### **4. OLD BUSINESS**

##### **4.1 Heating/ Cooling Boys and Girls Club**

Tony Fee submitted two new quotes to the EC members for review.

Option 1: Cost: \$13,130.00 includes: 5-ton AC unit, new ductwork, and new electrical for AC and heater.

Option 2: Cost: \$15,292.00 includes: replacement units utilizing existing ductwork (units mounted on exterior).

Robert Hullman made a motion to approve and replace existing system at the cost of \$15,292.00 with sole source the project to the current vendor based on: prior work on the system, proven reliability and responsiveness, time already invested, and compatibility with existing infrastructure. James Keller seconded the motion. The motion carried 4 in favor, 0 opposed.

##### **4.2 Rental House**

Tony Fee reached out to few applicants. One of the applicants has pets and the other applicant didn't answer or return call back. Tony Fee presented letter of interest to the EC members. The Executive Committee agreed to review new letter of interest.

Tony Fee made a motion to enter executive session at 10:06AM. James Keller seconded the motion. The motion carried 3 in favor, 0 opposed with Robert Hullman stepping out.

Tony Fee motion to exit executive session at 10:37 AM. James Keller seconded the motion. The motion carried 4 in favor, 0 opposed.

The EC members agreed to repost the rental of the house listing for 2 weeks by clarifying in the posting no pets are allowed (previously omitted in error).

#### **5. NEW BUSINESS**

##### **5.1 Lynn Robidoux Scholarships**

Seventeen (17) applications received with 1 applicant disqualified due to not being enrolled as Tribal member. James Keller made a motion to approve scholarships for sixteen (16) applicants. Nathan Popejoy seconded the motion. The motion carried 4 in favor, 0 opposed.

#### 5.2 Hiawatha World Sponsorships

Tony Fee received six (6) sponsorships applicants. In the past the Tribe has given each applicant \$50.00. James Keller made a motion to approve all (6) applicants. Robert Hullman seconded the motion. The motion carried 4 in favor, 0 opposed.

#### 5.3 Derby/Rodeo Discussion

The committee discussed the potential of returning oversight and management of the derby and rodeo events to the tribe. It was noted that the tribal staff currently perform most operational tasks associated with these events, including site preparation, equipment handling, and event setup, while the casino manages marketing, sponsorships and contractual arrangements.

Concerns were expressed regarding the additional time, staffing and administrative capacity required to assume full responsibility for event planning and execution, particularly in areas such as sponsorship coordination, advertising, and vendor management.

Additional discussion included the financial aspects of the events, noting the derby events may be more cost effective than rodeos. The committee also considered the possibility of increasing the number of events and exploring alternative organizational approaches, including testing different promoters or management structures.

Item was tabled for further discussion at a future meeting.

#### 5.4 Scrap Guy Discussion

Tony Fee made a motion to enter executive session at 11:02AM. Robert Hullman seconded the motion. The motion carried 4 in favor, 0 opposed.

Tony Fee made a motion to exit executive session at 11:34AM. James Keller seconded the motion. The motion carried 4 in favor, 0 opposed.

Tony Fee will contact Steve McGiffert for our next steps.

#### 5.5 COI for Boys and Girls Club

Robert Hullman made a motion to approve \$225.00 add-on. Boys and Girls Club of America as an additional insured on the COI. Nathan Popejoy seconded the motion. The motion carried 4 in favor, 0 opposed.

**6. REVIEW AND PAY VOUCHERS**

Tony Fee made a motion to pay \$332,393.80. Nathan Popejoy seconded the motion. The motion carried 4 in favor, 0 opposed.

**7. ADJOURN**

James Keller made a motion to adjourn at 11:37 AM. Tony Fee seconded the motion. The motion carried 4 in favor, 0 opposed.

X

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Misty Slater  
Chairwoman

X

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Anthony Fee  
Executive Committee Secretary