

**Quartz Valley Indian Reservation
Administration Building
Continuation Business Council Meeting
January 13, 2020.
Minutes:**

Member's present

Kayla Super, Tribal Chairwoman
Sherrie Williams, Tribal Vice Chair
Lisa Carle, Tribal Secretary
Isaiah Williams, Tribal Treasurer
Fred Case, Board member #1
Virginia Croy, Board member #2
Victor McCloud, Member at Large
Alondra Whittaker, Member at Large
Charlene Henry, Member at Large

Guest:

Mike Slizewski, Tribal Administrator

- I. Called meeting to order at 5:07 p.m. by Kayla Super.**
- II. Approval of agenda**
Additions: under New Business b. Question by Fred Case.

Charlene Henry makes a motion to approve the agenda.
Alondra Whittaker seconds the motion.
Vote: 7 for, 0 against, 1 abstention.
- III. Reading approval of minutes for December 30, 2019. Tabled**
- IV. Enrollment- None**
- V. Resolution**
 - a. 2020-01 Approval to enter into a 403(b) Retirement Plan Agreement.

Requirement to have a Resolution

Alondra Whittaker makes a motion to approve Resolution 2020-01.

Sherrie Williams seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

VI. Reports

a. Tribal Administrator

- \$400,000. Tribal Nations Funding was granted for Land Development
- A meeting is scheduled for Wednesday, January 15, 2020.
- SV Fitness Center Building
- Building Lease agreement- Submitted
- Discussion and questions concerning the lease premises.
- Behavior Health Department could be housed.

Alondra Whittaker makes a motion for the approval of the lease agreement between the Quartz Valley Indian Reservation and the lease location 122 Scott River Road premises. See the attached lease agreement with the terms and rental payments.

Isaiah Williams seconds the motion.

Vote: 6 for, 0 against, 3 abstentions.

- KRM Services-letter submitted
- Charge lab fees at \$60. Non-negative
- No test T.H.C.

b. Tribal Chairwoman

- Did a walk through at the SV Fitness center.
- CRIHB Board of Director is schedule for next week
- GCC approval- Ramah funds for Hemp Symposium scheduled for February 19-20, 2020.
- Title VI-Tribal Education scheduled for January 13, 2020 at 5:30 p.m.
- Language classes- Implement Karuk language at Etna High School. Florraine Super was invited to discuss plan.
- Invited to attend the MLIHA meeting, to discuss how housing budget is created.
- How to conduct ourselves (Business Council) at meetings.

c. Tribal Vice Chair

- Fee to Trust
- Attending a HR Conference training next week.

Entered Executive Session at 6:06 p.m.

Exited out of Executive Session at 6:43 p.m.

Redraft a letter in support of ICWA Director from the Business Council. Request to have ICWA Director to provide a written timeline of the questionable incidents.

d. Tribal Treasurer

- Budget to actual- submitted
- Working on Budget
- \$25,000. Ramah funds approved by GCC. Invest in our future. Topic Hemp, CBC.
- Recent training on this topic: 3rd Annual Tribal Green Symposium, February 19-20, 2020 at Rincon Indian Reservation.
- CA budget placed \$500,000- Tribes

e. MLIHA

Topic: Section 17 Company for Economic Development

Business could grow

Future investments.

Discussion: MLIHA housing, workforce employees need more training, Tribe needs to set aside funding for training.

Housing carryover is placed in a general funding pot.

Olink-must have funding. Must always be part of. Review the joint powers between the two tribes.

f. ATHC

- Staff meeting
- Therapist passed Licensing test.
- 2-Register Dental Assistance passed their tests.
- Visions for the Departments
- Dental Department received 1st National GPRA recognitions for 2-different subjects.

Under Business

b. Question-Fred Case

Ask about the building in Hoopa, that use to produce manufacture homes.

Adjournment at 7:32 p.m.

Victor McCloud makes a motion to adjourn.

Alondra Whittaker seconds the motion.

Vote: 6 for, 1 against, 1 abstention.

CERTIFICATION

BE IT RESOLVED,

That the Quartz Valley Indian Reservation presiding Executive Official is hereby authorized to sign and the Tribal Secretary to attest this document to give it full force and effect. The foregoing is adopted by a vote of 5 For, 0 Against, and 1 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 27 Day of January, 2020.

Kayla Super
Kayla Super, Tribal Chairwoman or
Tribal Official

1/27/2020
Date

Lisa Carle
Lisa Carle, Tribal Secretary
Or Tribal Official

1/27/2020
Date