

**Quartz Valley Indian Reservation
Business Council Meeting
January 28, 2019
Minutes:**

Presiding: Frieda Bennett
Minutes taken by Lisa Carle

Member's present

Frieda Bennett, Tribal Chairwoman
Lisa Carle, Tribal Secretary
Fred Case, Board member #1
Timothy Bennett, Board member #2
Charlene Henry, Member at Large
Kayla Super, Member at Large
Veronica Bennett, Member at Large

Member's absent:

Sherrie Williams- Travel
Isaiah Williams- Travel

Guest(s)

Conrad Croy-ICWA Director-DOJ-DV Director-calling in
Sherrie Williams- Crisis Worker, Vice Chairperson- Calling in
Mike Slizewski, Tribal Administrator
Ernest Vargas, Consultant

I. **Called meeting to order at 5:08 p.m.** by Frieda Bennett.

II. Approval of Agenda

Additions: move Consultant under Tribal Administrator Report. Add to New Business b. Hiring Practice. Add under 1. CRIHB Delegate voter registration. ICWA Request to call in about 5:30 p.m.

Charlene Henry makes a motion to approve the agenda with additions.

Timothy Bennett seconds the motion.

Vote: 6 for, 0 against, 1 abstention.

III. Reading and Approval of minutes for December 21, 2018.

Corrections: page 4 IT. Page 4 HIPPA Compliance last sentence.
Page

Timothy Bennett makes a motion to approve the minutes with corrections.

Charlene Henry seconds the motion.

Vote: 4 for, 0 against, 3 abstentions.

Reading and approval of minutes for **January 14, 2019.**

Corrections: None

Charlene Henry makes a motion to approve the minutes.

Veronica Bennett seconds the motion.

Vote: 6 for, 0 against, 1 abstention.

IV. Enrollment

V. Resolutions

- a. 2019-01 Application for funding FEMA FY 18 Pre-disaster Mitigation Program
- b. 2019-02 US Department of Justice of Violence against women
- c. 2019-03 US Department of Justice Assistance (BIA-OJP)
- d. 2019-04 Minor to Adult for Elizabeth Billy for membership- go to General Community Council

VI. Reports

a. Tribal Administrator

- Consultant-Ernest Varga worked on the General Assistance Program.
- Need policy in place for minor's request.
- Need to research concerning minor.
- Minor's NGD is still taxable.

b. Scott Valley Jr High issue

- Discussion of pending issue.
- Suggestion go to the Unified Scott Valley School Board meeting and discuss this issue. It was also suggested to have Business Council members to also attend this meeting.

Requesting direction because of the Government Shutdown.

- T.A. examples of pending expenses:
- Plow for new truck
- Purchase a mount
- The Business Council has a current road's budget for these expenses.
- Proceed forward with the purchase of the plow-mount. The cost is estimated about \$7000.-\$8000.

VII. Old Business

VIII. New Business

a. Hiring practices

- **Question:** Is a tribal member being blackballed from being hired for both the Quartz Valley Indian Reservation and Anav Tribal Health Clinic? They are feeling this way.
- They had previous experience in one of the positions. They were not hired. Left because of previous minimal hours.
- They were told by the Executive Director to apply for a position and found out the non-member was hired.
- Answered: Not aware of anyone being blackballed, maybe previous work experience.
- Have multiple Business Council on the interview panel.
- Notified the Business Council to be on interview panel.
- Concerns: Positions being advertised or flown.

- **Indirect Cost Proposal**
-Parnell & Associates

- Census information was sent in from the Tribe.

IX. Executive Session

X. Announcement

XI. Adjournment

Veronica Bennett makes a motion to adjourn.
Charlene Henry seconds the motion.
Vote: 5 for, 0 against, 1 abstention.

Adjournment at 6:56 p.m.

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 4 For, 0 Against, and 2 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 25 Day of February, 2019.



Frieda Bennett, Tribal Chairwoman
Tribal Official

Date



Lisa Carle, Tribal Secretary

Date