

**Quartz Valley Indian Reservation
Continuation Business Council Meeting
Remote location: zoom meeting
Monday, October 12, 2020
Minutes by: Kayla Super**

Quorum established

Member's present:

Kayla Super, Tribal Chairwoman
Angela Reynoso, Tribal Vice Chair
Sherrie Williams, Tribal Treasurer
Kevin Case, Board member #1
Virginia Croy, Board member #2
Dominic Villagomes, Member at Large
Alondra Whittaker, Member at Large
Charlene Henry, Member at Large

Member's absent:

Lisa Carle, Tribal Secretary

Guest(s)

Mike Slizewski, Tribal Administrator

I. Called meeting to order at 3:37 p.m. by Kayla Super.

II. Approval of Agenda

Charlene Henry makes a motion to approve the agenda.
Angela Reynoso seconds the motion.

Roll call:

Angela Reynoso-For	Dominic Villagomes-For
Alondra Whittaker-For	Virginia Croy-For
Charlene Henry-For	Kevin Case-For
Kayla Super-abstain	

Vote: 6 for, 0 against, 1 abstention.

III. Reading and Approval of minutes for September 28, 2020

Alondra Whittaker makes a motion to pass September 28, 2020 minutes.
Angela Reynoso seconds the motion.

Vote: 6 for, 0 against, 2 abstentions

Roll call:

Angela Reynoso-For

Alondra Whittaker-For

Charlene Henry-For

Kayla Super-Abstain

Dominic Villagomes-For

Virginia Croy-For

Kevin Case-For

Vote: 6 for, 0 against, 1 abstention.

IV. Enrollment

-Schedule Enrollment meeting and bring resolutions to regular business council meeting on October 26, 2020.

V. Resolution

-Resolution 2020-27 (Amended)

Angela Reynoso makes a motion to pass Resolution 2020-27 (amended).
Virginia Croy seconds the motion.

Roll call:

Angela Reynoso-For

Alondra Whittaker-For

Charlene Henry-For

Kayla Super-Abstain

Dominic Villagomes-For

Virginia Croy-For

Kevin Case-For

Vote: 6 for, 0 against, 1 abstention

VI. Reports

a. Tribal Administrator

-KOSO Strategies contract is ending 10/31/2020. Requesting to extend contract 2018-900-003.

Charlene Henry makes a motion to extend contact 2018-900-003 with KOSO Strategies for 1 year ending October 31, 2021.
Kevin Case seconds the motion.

Roll call:

Angela Reynoso-For

Alondra Whittaker-For

Charlene Henry-For

Kayla Super-Abstain

Dominic Villagomes-For

Virginia Croy-For

Kevin Case-For

Vote: 6 for, 0 against, 1 abstention

-COVID Budget meeting is on Friday, October 16, 2020 at 10:00 am

-Discussion on administration leave.

Sherrie Williams enters meeting at 4:36 pm

Dominic Villagomes exits meeting at 4:45pm

Consensus for business council and health board meetings to go back to original time at 5:00 pm. If any meetings are during business hours; board members who are employees are to use annual leave. Beginning this pay period.

Alondra Whittaker exits meeting at 5:00 pm

b. Tribal Chairwoman-Tabled

c. Tribal Vice-Chair

-Economic Development Discussion.

Jennifer Stoker would like to consult with QVIR for \$2,250.00/month additional \$300.00 if she travels. Work it into the contract. Vice-chair will draw up draft contract for review at regular scheduled business council meeting.

-Handwashing Stations.

Elk Creek Trailer Company is willing to make a deal for us to purchase a 12-sink hand washing station and will include a hot and cold portable sink. Willing to make a deal for transport and delivery to Reservation.

Charlene Henry makes a motion to purchase the 12-sink washing station to include a hot and cold portable sink and transport and delivery cost from Elk Creek Trailer Company using Ramah Funds not to exceed \$35,000.00.

Kevin Case seconds the motion.

Roll call:

Angela Reynoso-For

Virginia Croy-For

Kevin Case-For

Sherrie Williams-For

Charlene Henry-For

Kayla Super-Abstain

Vote: 5 for, 0 against, 1 abstention

i. Human Resources

-Hired GCCO Assistant. Will be staged at home until January 2021.

-Interviews for Native Connections Director

-HR Specialist will start on Monday. Plan is to go through Anav employee files.

XI. Adjournment

Charlene Henry makes a motion to adjourn.

Angela Reynoso seconds the motion.

Roll call:

Angela Reynoso-For

Virginia Croy-For

Kevin Case-For

Sherrie Williams-For

Charlene Henry-For

Kayla Super-Abstain

Vote: 5 for, 0 against, 1 abstention

Adjournment at 5:35 pm

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 6 For, 0 Against, 3 Abstention(s) and _____ No vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 26 Day of October, 2020.

Kayla Super
Kayla Super, Tribal Chairwoman

10/26/2020
Date

Lisa Carle
Lisa Carle, Tribal Secretary

10/26/2020
Date