

**Quartz Valley Indian Reservation
Business Council meeting
Remote location: zoom
Monday, October 26, 2020**

Minutes:

Quorum established: 9

Member's present:

Kayla Super, Tribal Chairwoman
Angela Reynoso, Tribal Vice Chair
Lisa Carle, Tribal Secretary
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

Guest(s) present:

Mike Slizewski, Tribal Administrator

I. Called meeting to order at 5:18 p.m. by Angela Reynoso.

II. Approval of Agenda

Request to move Executive Session to after the reading and approval of minutes.

Kevin Case makes a motion to approve the agenda.
Charlene Henry seconds the motion.

Roll call:

Angela Reynoso-abstain
Lisa Carle-for
Sherrie Williams-for
Kevin Case-for
Virginia Croy-for

Dominic Villagomes-for
Alondra Whittaker-for
Charlene Henry-for
Kayla Super-abstain

Vote: 7 for, 0 against, 2 abstentions.

III. Reading and approval of minutes for October 12, 2020.

Corrections: On page 3, to the contract price \$2,250.00 additional \$300.00 if she travels. Work it in the contract.

Kevin Case makes a motion to approve the minutes.
Charlene Henry seconds the motion.

Roll call:

Angela Reynoso-Abstain
Lisa Carle-Abstain
Sherrie Williams-For
Kevin Case-For
Virginia Croy-For

Dominic Villagomes-For
Alondra Whittaker-For
Charlene Henry-For
Kayla Super-Abstain

Vote: 6 for, 0 against, 3 abstentions.

Executive Session

Entered in at 5:48 p.m.
Exit out at 6:50 p.m.

IV. Enrollment

- a. Pending minor to adult membership

V. Resolutions

- a. **2020-28 Approval of Quartz Valley Indian Reservation to apply for a COVID 19 related \$1455.00 CDBG Grant from Northern California Indian Development Council, Inc.**

Funding used in Education and Social Services Department
Overseeing funding: Education Director

Charlene Henry makes the motion to approve Resolution 2020-28.
Alondra Whittaker seconds the motion.

Roll call:

Kayla Super-for
Angela Reynoso-Abstain
Lisa Carle-For
Sherrie Williams-Abstain

Kevin Case-For
Virginia Croy-Against
Alondra Whittaker-For
Charlene Henry-For

Vote: 5 for, 1 against, 2 abstentions.

VI. Reports

a. Tribal Administrator

Topic: North block-Forest Capital: Confidentiality

- Discussion:
- EFM only wanted a couple of representatives to know the amounts. They would not go forward, if more are involved. It will still need to be presented to General Community Council to be voted on.

Approval to EFM agreement terms to limit the number of people to know and to proceed with knowing the amount/number.

Yay vote means the information will only be presented to Executive Council and Tribal Administrator.

Nay vote means the information will be kept to themselves.

Abstain.

Kayla Super-Abstain

Angela Reynoso-Yay

Lisa Carle-Yay

Sherrie Williams-No Vote

Kevin Case-Yay

Virginia Croy-Nay

Alondra Whittaker-Yay

Charlene Henry-Yay

Topic: Health Administrator

- One applicant
- Run it longer to get more applicants.

Update: 2019 Audit

- prepared and upload fieldwork items to the auditor's portal.
- Thank you to Finance Director and staff, KOSO, GCCO, HR for providing this information.

Kevin Case left at 7:14 p.m.

b. Tribal Chairwoman

Topic: COVID General Assistance

- Many member's using these assistance
- A lot of time processing the information.

Topic: Census

- Census monies were spent. Purchased logo canopy, 4-logo tablecloths for future QVIR events.
- 40-gift cards for completed census form. A majority of tribal census were done. The reporting will be done at the end of this year.

Virginia Croy left at 7:16 p.m.

California hired a new liaison for the state. She is the Karuk Counsel.

c. Tribal Vice Chair

Receiving a lot of positive feedback and working together.

Topic: Changing office spaces

- Discussion with Education Department moving to a new location, the newly purchased property on top of the hill raised a concern because of the roads.
- Priced a building and just waiting.
- Big purchases have been stopped and on hold.
- Utilize and coordinate the space better for the gymnasium.
- Gymnasium Coordinator to share the space with Education.
- Moving up to the gym will only be temporary.

Topic: Commercial kitchen renovation

- Appliances: commercial stove, refrigerator, sink
- Moving the wall.
- Budget amount

Idea and discussion of new property

- New Domestic Violence grant was awarded. Need a location for 10 new hires for DV.
- The property is close to DV house.
- Is there open space? Spaces to be used for.

Do a walk around the properties, DV house, Economic Development, Gymnasium.

Tribal Administrator and Vice Chair scheduled to meet Thursday.

Business Council continuation meeting is scheduled for Monday, November 9, 2020 at 5:00 p.m.

Adjournment

Charlene Henry makes a motion to adjourn.
Alondra Whittaker seconds the motion.

Roll call:

Angela Reynoso-Abstain
Lisa Carle-For
Charlene Henry-For
Alondra Whittaker-For
Kayla Super-For

Adjournment at 7:30 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 6 For, 0 Against, 2 Abstention(s) and _____ No vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 9 Day of November, 2020.

Kayla Super
Kayla Super, Tribal Chairwoman

Lisa Carle
Lisa Carle, Tribal Secretary

11/9/2020
Date

11/9/2020
Date