

**Quartz Valley Indian Reservation
Business Council Meeting
Monday, October 30, 2017
Minutes:**

Members present:

Frieda Bennett, Tribal Chairwoman
Sherrie Williams, Tribal Vice Chairperson
Lisa Carle, Tribal Secretary
Timothy Bennett, Board member #2
Charlene Henry, Member at Large
Isaiah Williams, Member at Large

Members absent:

Joselyn Kelley- no call no show
Alondra Bailey-no call no show
Cecilli Kelley- work

Guest(s)

Mike Slizewski, Tribal Administrator
Kyle Nelson, Executive Director
Conrad Croy, ICWA Director

I. **Called meeting to order** at 5:36 p.m. by Frieda Bennett.

II. Approval of Agenda

- Additions to agenda: add under Treasurer's report BC apparel. Move ICWA Report to after approval of agenda.

Timothy Bennett makes a motion to approve the agenda with additions

Isaiah Williams seconds the motion

VOTE: 4 for, 0 against, 1 abstention

Indian Child Welfare Act (ICWA) Director

Entered into Executive Session at 5:43 p.m.

Exit out of Executive Session at 6:29 p.m.

- Proposed court
- Tribal Adopt/Liability
- Correspondence to Child Protection Service (CPS)- email and schedule time to meet.
- CPS agenda items- email questions to ICWA Director
- SCAR
- Foster homes
- Possibility of recreational ideals
- Seek out other tribes
- ICWA report back to Business Council on November 13, 2017

III. **Reading and Approval of Minutes** for September 25, 017

Timothy Bennett makes a motion to approve the minutes for September 25, 2017.

Charlene Henry seconds the motion

VOTE: 4 for, 0 against, 2 abstentions.

IV. **Enrollment**

V. **Resolutions**

- a. **Resolution 2017-30 Approval to submit to US Environmental Protection Agency grant proposal application for the FY2019 General Assistance Program and Clean Water Act 106 Performance partnership Grant Funding on behalf of the Klamath Tribal Water Quality Consortium and to delegate the Authority to Quartz Valley Indian Reservation to enter into funding contracts.**

Charlene Henry makes a motion to approve **Resolution 2017-30**

Isaiah Williams seconds the motion

VOTE: 5 for, 0 against, 1 abstention

- b. **Resolution 2017-31 Approval to submit to the US Environmental Protection Agency a Grant Proposal Application for the FY2019 Clean Water Act 106 Performance Partnership Grant Funding on behalf to the Klamath Tribal Water Quality Consortium**

Isaiah Williams makes a motion to approve **Resolution 2017-31.**

Timothy Bennett seconds the motion.

VOTE: 5 for, 0 against, 1 abstention

- c. **Resolution 2017-34 California Rural Indian Health Board (CRIHB) Delegates**

1. Delegate: Tribal Chairwoman-Frieda Bennett
2. Delegate: Health Secretary- Lisa Carle

Alternate: Health Treasurer-Timothy Bennett

Isaiah Williams makes the approve **Resolution 2017-34 CRIHB** with the approved 2 delegates and 1 alternate.

Timothy Bennett seconds the motion.

VOTE: 3 for, 0 against, 3 abstentions

Tribal Chairwoman

Enter into Executive Session at 6:56 p.m.

Exit out of Executive Session at 7:10 p.m.

Tribal Administrator and Executive Director will implement the matter discussed and take the appropriate actions.

VI. Reports

a. Tribal Administrator

- Contracts- Memo of Understanding
- Emergency Preparation Plan
- CMS Review
- Executive Director-ATHC send out by email
- 4-Contracts Klamath Consortium Tribes

Sherrie Williams makes a motion to approval and accept the 4-contracts for the Klamath Consortium #PPG-GAP/2017/Consort-

Hoop Valley Tribe- PPG-GAP/2017/Consort-A

Yurok Tribe- PPG-GAP/2017/Consort-B

Karuk Tribe- PPG-GAP/2017/Consort-C

Resighini Tribe- PPG-GAP/2017/Consort-D

Isaiah Williams seconds the motion.

VOTE: 5 for, 0 against, 1 abstention

Northern California Indian Development Council (NCIDC) Board Meetings

- QVIR to be part of the board.
- Need to pick delegates
- Questions: Do you get paid stipends?
- Attend quarterly meetings
- Ask who is available? – Who to send? Someone from Business Council.

Focus group- Solid Waste Ordinance- place on General Council agenda

Focus group-Constitution- outcome send out for approval

Focus group-Health Board By-Laws-sent out for approval

Detriment to Community- General Council agenda- sent out for approval

Banner Bank meeting on 11/13/2017 at 4:00 p.m.

- Bring information for 401k- matching
- Credit Card for programs
- Direct deposit

Event calendar

Continue next meeting with agenda items on Monday, November 13, 2017 at 5:00 p.m.

Adjournment

Charlene Henry makes a motion to adjourn

Sherrie Williams seconds the motion

VOTE: 5 for, 0 against, 1 abstention

Adjourned at 7:38 p.m.

CERTIFICATION

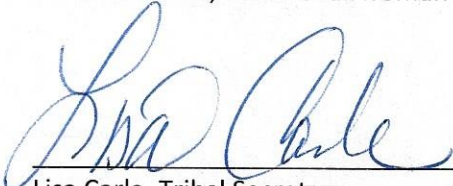
BE IT RESOLVED,

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 11 Day of November, 2017.



Frieda Bennett, Tribal Chairwoman

Date



Lisa Carle, Tribal Secretary

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Date