

**Quartz Valley Indian Reservation
Business Council Meeting
Remote location: zoom
Monday, November 23, 2020
Minutes:**

Quorum established

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 a Large
Charlene Henry, Member at Large

Guest(s)

Mike Slizewski, Tribal Administrator

I. Called meeting to order at 5:07 p.m. by Kayla Super.

Dominic Villagomes entered meeting at 5:11 p.m.

II. Approval of Agenda

Additions: None

Alondra Whittaker makes a motion to approve the agenda.
Kevin Case seconds the motion.

Roll call

Kayla Super-Abstain
Angela Reynoso-For
Lisa Carle-For
Sherrie Williams-For
Kevin Case-For

Virginia Croy-Abstain
Dominic Villagomes-For
Alondra Whittaker-For
Charlene Henry-For

Vote: 7 for, 0 against, 2 abstentions.

III. Reading and approval of minutes for November 9, 2020.

Corrections: Under Reports its Jones not Johnson. On page 2 under 2nd bullet omit "the". Under bullet 3 add "s" to employee. On page 3 Topic Isolation house under bullet 4 remove "d" from disclose. Under next meeting correction on budget meeting date, it was November 13th not the 11th.

Angela Reynoso makes a motion to approve the minutes with all the corrections.

Kevin Case seconds the motion.

Roll call:

Kayla Super-Abstain

Angela Reynoso-For

Lisa Carle-For

Sherrie Williams-For

Kevin Case-For

Virginia Croy-For

Dominic Villagomes-For

Alondra Whittaker-For

Charlene Henry-For

Vote: 8 for, 0 against, 1 abstention.

IV. Enrollment-None

V. Resolutions

a. 2020-33 Approval to apply for \$600,000 through the FY2020 IHS Small Ambulatory Program for AI/AN Grant

Due: 12/7/2020.

Angela Reynoso makes a motion to approve Resolution 2020-33
Charlene Henry seconds the motion.

Roll call:

Kayla Super-Abstain

Angela Reynoso-For

Lisa Carle-For

Sherrie Williams-Against

Kevin Case-For

Virginia Croy-For

Dominic Villagomes-For

Alondra Whittaker-For

Charlene Henry-For

Vote: 7 for, 1 against, 1 abstention.

b. 2020-34 Approval to apply for \$2,500,000 in Department of Housing and Urban Development Indian Housing Block Grant Funding.

Who will be overseeing grant? Grants Contract Compliance, Grants Assistant. Still need personnel to oversee Project, Office personnel

Angela Reynoso makes a motion to approve Resolution 2020-34.
Kevin Case seconds the motion.

Roll call:

Kayla Super-Abstain
Angela Reynoso-For
Lisa Carle-Abstain
Sherrie Williams-Against
Kevin Case-For

Virginia Croy-For
Dominic Villagomes-For
Alondra Whittaker-Abstain
Charlene Henry-For

Vote: 5 for, 1 against, 3 abstentions.

VI. Reports

a. Tribal Administrator

Topic: Tribal Office closures

Topic: COVID update

- There is nothing in the policy to mandate testing for our employees. The staff are expected to be tested.
- Anav Tribal Health Clinic is open for testing by appointment.

Topic: Free COVID Testing

- AB MED testing is scheduled for Saturday and Sunday November 28-29; then Thursday and Friday, December 3-4, outside the ATHC. Time Noon to 5:00 p.m.

Continued discussion on COVID update

- Staff are looking and seeking direction. What is the protocol? There was some confusion with the return to work date?
- Recommendation: Sending out either an email or letter.

Topic: Education Department

- Request for director and assistant to work primarily from the director's home due to childcare issues. They are working on many numerous projects, CCDF, LIHEAP, NCIDC, ACF 700 reports, working with students.
- The decision is to continue to have the director and assistant to alternating their time in office to received messages and mail.

Topic: ATHC schedule for members

- Request to extend the days for tribal members to be 2-full days.

Topic: REDW policy

- Policy for Return to work.
- Policy for Reopening the office.
- Policy for Not to have outside community come in.
- Essential workers will be staggered days.

Topic: QVIR FEMA projects for funding

- GCCO working on 4-different projects.

Topic: Senate Bill 4898

- Letters to Senator Feinstein and Harris to co-sponsor bill to extend CARES Act period to extend to September 30, 2021. Tribal Chairwoman to sign this letter.

b. Tribal Chairwoman

Topic: California guidelines for COVID

Topic: Biden-Harris plan

- To set up their cabinet to have a better govt to govt.
- Discussion on a Chairman' summit.

Topic: COVID

Topic: General Assistance and checks.

- Hope to have them completed on Wednesday.
- Topic: QVIR website
- Post job descriptions
- Advertise positions
- Post approved minutes.

c. Tribal Vice Chair

Topic: Update of Duplexes

- Cabinets scheduled for next Tuesday, December 1.
- For plumbing to get done with.

Topic: Isolation house

- Power done
- A quote price for mattress-3 frames \$1,000.
- Other household items: pots, pans, cups.

Topic: Quartz Valley Gems-Soaps

- Licensing
- Soap business ready to go.
- Draft flyer for holiday Christmas Sale
- Create a PO for ordering the items, the amount up to \$2,000 and not to exceed \$5,000. They will be sent to tribal office.
- Create a space at the property.
- Inventory - log in a spreadsheet. It will help with the pricing

Topic: Property in Fort Jones.

- Still interested

- Funding remaining for CARES Act.

Topic: Section 17 Corporate Charter

- Send it out to the General Community Council
- Consult with Economic Development Committee
- Draft up the contracts
- Involve Finance with expenditures, income

Angela Reynoso makes a motion to begin paying creative associate Jennifer Stoker the amount of \$2,200 per month beginning the month of December to reflect the work done 30-days prior in November, to be coming out of the Ramah Funds, the contract will be ready for the initial period of 6-monhts, the contract will reflect this.

Kevin Case seconds the motion.

Roll call:

Kayla Super-Abstain

Angela Reynoso-For

Lisa Carle-For

Sherrie Williams-For

Kevin Case-For

Virginia Croy-For

Alondra Whittaker-For

Charlene Henry-For

Vote: 7 for, 0 against, 1 abstention.

Vice Chair will create the Purchase order.

Topic: Property in Fort Jones.

- Still interested
- Funding remaining for CARES Act.
- Transition housing

Topic: Elder's appreciation

- 25 elders to promote elder care and healthy eating
- Harry and David Fruit of the month delivery
- 6-months cost \$4,898.25 plus taxes
- 12-months cost \$8,296.75 plus taxes

Angela Reynoso makes a motion to purchase the 6-months Signature Fruit of the month club not to exceed \$5,000 beginning the month of December.

Alondra Whittaker seconds the motion.

Roll call:

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

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

Vote: 6 for, 0 against, 2 abstention.

Next meetings

Treasurer

Next budget meeting is scheduled for Friday, December 4, 2020 at 5:00 p.m.

Budget meeting is scheduled for Friday, December 11, 2020 at 5:00 p.m.

Regularly schedule Business Council meeting is Monday, November 30, 2020 at 5:00 p.m.

Next month stimulus check will be \$1,200 and to add a \$30.00 holiday gift amount to same check.

Adjournment

Alondra Whittaker makes a motion to adjourn.

Angela Reynoso seconds the motion.

Roll call:

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

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

Vote: 7 for, 0 against, 1 abstention.

Adjourned at 7:35 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 30 Day of November, 2020.

Kayla Super
Kayla Super, Tribal Chairwoman

11/30/2020

Date

Lisa Carle
Lisa Carle, Tribal Secretary

11/30/2020

Date