

**Quartz Valley Indian Reservation
Business Council Meeting
Monday, December 11, 2017**

Minutes:

Presiding: Sherrie Williams
Minutes taken by Lisa Carle

Member's present:

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

Member's absent:

Frieda Bennett, Tribal Chairwoman
Joselyn Kelley, Treasurer
Alondra Whittaker, Board member #1
Cecilli Kelley, Member at Large

Guest(s) present:

Mike Slizewski, Tribal Administrator

- I. CALLED MEETING TO ORDER AT 5:18 p.m. by Sherrie Williams.**
- II. APPROVAL OF AGENDA**
Additions: Scott River Council- place on December meeting

Charlene Henry makes a motion to approve the agenda.
Timothy Bennett seconds the motion.
Vote: 4 for, 0 against, 1 abstention
- III. READING AND APPROVAL OF MINUTES FOR November 27, 2017- TABLED**
- IV. ENROLLMENT**
 - Fly the Enrollment Clerk position
 - Place on Quartz Valley Indian Reservation website
Isaiah Williams makes a motion to fly the Enrollment Clerk position.
Timothy Bennett seconds the motion.
Vote: 2 for, 1 against, 2 abstentions
- V. RESOLUTIONS-None**

- Northern California Indian Development Council (NCIDC) membership- passed by phone vote
- Question-TB: General Council selected delegate. Why did we pass the Resolution?

VI. REPORTS

a. Tribal Administrator

- **Finance Director's position**- received applications
- Call in qualified applicants
- Check background, references
- CRIHB consultant sit on interview panel – active role
- Grants Contract Compliance Officer position- Hold
- **Transportation- final vote**
- Passed by phone vote
- Submitted on 12/11/2017
- Parking lot- \$119,000.
- Apply separately
- Other funding
- **IDC negotiations proposal**- Parnell and Associates was selected
- **NFP Firm**- invoice- 3-days intensive on-site training
- Finance- HR module, Direct Deposit module
- **Domestic Violence (DV) Program**
- Job description for Crisis workers
- Discussion; 2-part-time workers
- Supervisor: Indian Child Welfare Act Director
- **DV Advisory Committee- written into grant-Credentials**
- Executive Director
- Grants Contract Compliance Officer
- ICWA Director
- Tribal Chair
- Circle of Care Director
- Behavior Health
- Tribal Planner
- Question: What is their function?
- Memorandum of Understanding- MOU
- Between QVIR and Siskiyou Domestic Violence Crisis Center services
- Question: How much training, need more details?
- DV Grant- get back on track, approve the job description.

Isaiah Williams makes the motion to approve the job description for Domestic Violence Crisis Workers.

Charlene Henry seconds the motion

Vote: 4 for, 0 against, 1 abstention.

Continued MOU discussion

- Clarified language- review -changes- amendments
- Give to Business Council for approval

Northern Block Consultant Proposal

- More interest- contact others
- Native Recruiter
- EFM
- Distribute by email
- Update- 1-week

Community Water System

- Signed contract
- Indian Health Service (IHS) reimbursement
- No cost to tribe

Environmental Department (EPA) - cleaning yards

- Sent out flyers to community
- Donation
- \$50.00 gift cards- given every quarter
- Cleanest yard
- Ask EPA

Solid Waste Ordinance

- Meeting with housing
- Concerns: Look at the place across the street- fenced area. This looks bad for our business.
- Very disrespectful

VII. OLD BUSINESS

- a. Policies
- b. Voice Recorder- software transcription
- c. Economic Development- Village Post Office & General Store- Tabled
- d. Strategic Planning- 2018

- Schedule a time
- Tribe's master plan
- Contact CRIHB

Under Reports J. Economic Development

- Gymnasium- Fundraisers to cover cost.
- Cost to run it
- Ideas: IHS to run it
- Ideas: Activities- needed funding
- Bring to General Council to ask about the Gym.

TA Report- information

Annual Funding Agreement is due January 11, 2018.

- e. Cemetery -update
 - Bureau of Indian Affairs-BIA
 - Invited to come up for the burn piles
 - Burn piles- need Burn Boss Base 2
 - Burn plans
 - Different levels- Captain of Forest Service
 - No help, not enough pay
 - BIA worker could sign burn plan and sign off.
 - Not available- delayed
 - No qualified person to burn up here.
 - Cemetery- Call BIA
 - Tour locations
 - What is the process for cemetery?
 - What does it take to get this process going?
 - Need right person.
 - Designated area with approved Resolution
 - What is needed to change the location?

VIII. NEW BUSINESS

- a. Next Business Council meeting
 - Friday, December 29, 2017 at 12:00 p.m.

IX. EXECUTIVE SESSION- None

X. ANNOUNCEMENTS

- a. Scott Valley Council – Isaiah Williams
- b. Economic Development move forward with ideas- Timothy Bennett

XI. ADJOURNMENT

Charlene Henry makes a motion to adjourn.
Isaiah Williams seconds the motion
Vote: 4 for, 0 against, 1 abstention

Adjournment at 7:03 p.m.

CERTIFICATION

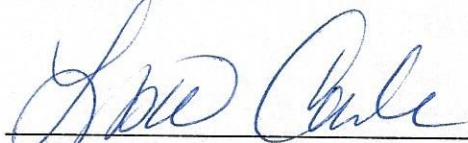
BE IT RESOLVED,

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 5 For, 0 Against, and 1 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 29 Day of December, 2017.



Frieda Bennett, Tribal Chairwoman
Tribal Official

Date



Lisa Carle, Tribal Secretary

Date

12/29/17