

**Quartz Valley Indian Reservation  
Business Council meeting  
Remote location: Zoom  
Tuesday, December 15, 2020  
Minutes:**

Established a quorum: 7

**Member's present:**

Kayla Super, Tribal Chairman  
Angela Reynoso, Tribal Vice Chair  
Lisa Carle, Tribal Secretary  
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 absent:**

Sherrie Williams

**Guest(s)**

Mike Slizewski, Tribal Administrator

**I. Called meeting to order at 5:09 p.m. by Kayla Super.**

**II. Approval of Agenda.**

Additions: Add to Executive Session MLIHA.

Angela Reynoso makes a motion to approve the agenda.  
Alondra Whittaker seconds the motion.

**Roll call:**

Kayla Super-abstain  
Angela Reynoso-for  
Lisa Carle-for  
Kevin Case-for

Virginia Croy-for  
Dominic Villagomes-for  
Alondra Whittaker-for  
Charlene Henry-for

Vote: 7 for, 0 against, 1 abstention.

**III. Reading and approval of minutes for November 30, 2020.**

Corrections: None

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

**Roll call:**

Kayla Super-abstain  
Angela Reynoso-for  
Lisa Carle-for  
Kevin Case-for

Virginia Croy-for  
Dominic Villagomes-for  
Alondra Whittaker-for  
Charlene Henry-for

Vote: 7 for, 0 against, 1 abstention.

**IV. Enrollment-None**

**V. Resolutions-None**

**VI. Reports**

**a. Tribal Administrator**

**TOPIC:** House of Urban Development (HUD) grant was successfully submitted.

**TOPIC:** Payroll Protection Program (PPP) have not received it.

**TOPIC:** Next budget meeting is scheduled for Thursday, December 17, 2020.

**TOPIC: Wells**

- Still waiting for IHS.

**TOPIC:** Broken confidentiality

- Sent documents and spoke with Tribal Attorney.

**TOPIC: Vaccine**

- TA were one of the ten to receive the 1<sup>st</sup> vaccine and then a second is given.
- Urge the members and community to get vaccine.
- Compile a list of interest members.

**TOPIC: General Community Council meeting**

- The first GCC zoom meeting for tribal members.
- 16 were in attendance.

**TOPIC: Update of CARES ACT-COVID Assistance.**

- File the Treasury Report
- Report on Monday, December 28, 2020.

**TOPIC: Tribal Administrator leave**

- He will not be at Monday's Business Council meeting.

**Urgent topic:** On 2019 audit has a qualify opinion regarding clinic books are off. It needs to be fixed.

- The category of high risk, it could affect loan requests.

**TOPIC: Promotion**

- Tribal Administrator strongly recommend promoting Grants Contract Compliance Office to the position of Health Administrator.
- Used the personnel policy to promote him to Health Administrator.
- The biggest issue is communication.
- **Discussion and questions on this topic:**
- In house promotion, does the Health Board know? Let the Health board know. The Health Board meeting is on Monday.
- Health Board opinion was to send it out to get quality applicants.
- Was the health board involve on the hiring of the Health Administrator?
- Why didn't they put in this application for the position? TA they were discouraged for not being picked.
- Why didn't they get picked for the job? TA answer, a mistake and the other interviewed well.
- He is very qualified and at the Karuk had heavy accreditations.
- The audit findings need to be cleaned up. It is a time sensitive issue.
- There needs to be a level of trust and building communications between Business Council and Health Board, having them working together.
- Restructure of Anav Tribal Health Clinic.

Angela Reynoso makes a motion to promote Joshua Stanshaw to do the in-house promotion per personnel policy to be the Health Administrator starting January 4, 2021 and receive the pay as the previous Health Administrator.

Alondra Whittaker seconds the motion.

**Roll call:**

Kayla Super-abstain  
Angela Reynoso-for  
Lisa Carle-for  
Kevin Case-for

Virginia Croy-against  
Dominic Villagomes-for  
Alondra Whittaker-for  
Charlene Henry-for

Vote: 6 for, 1 against, 1 abstention.



Angela Reynoso left at 6:11 p.m.

**b. Tribal Chairwoman**

Update of COVID

- Report out California is in purple tier.
- This is strictest tier guidelines as essential workers wearing masks, small group gatherings (under 10) and curfew times 10:00 p.m. to 5:00 a.m.
- TOPIC: GCC meeting
- It was successful, as reported earlier 16 were in attendance. Tribal Chair and Vice Chair reported and updated on the different projects.
- Protocols
- Opened to wanting zoom meetings.

**TOPIC: PPE priority list**

- Spoke with ATHC Medical Director
- TOPIC: CARES-COVID
- Processing General Assistance applications.

**c. Tribal Vice Chair-Tabled**

**d. Tribal Treasurer-Tabled**

**e. Modoc Lassen Indian Housing Authority**

- Member been paying for electricity for their own water all utility bill for well water.
- The other house dwellings wells are paid for and this member must pay for their own well cost.
- Alondra Whittaker re-entered meeting at 6:20 p.m.

**Tabled Department Reports**

**Human Resources**

- Question on water heater notice.
- Is there a schedule of dates and time? Will it be sent out to the tenants?

**IX. Executive Session**

Entered at 6:25 p.m.

Exit out at 6:43 p.m.

**Directive for Tribal Chairwoman to write a letter to MLIHA Executive Director aware of the situation that accorded last Friday. Recommendation to respond.**

- 1. Enforce our Detriment to the Community policy.**
- 2. Statement from all tenants involved in this situation.**
- 3. Offer a contract for possible rehabilitation for tenant. speculation and retribution and accountable for paying for damage and vandalism, the honor system they are making the payments, if not we could hold it from their General Assistance and all monies from Quartz Valley Indian Reservation. A warning system for possible eviction if they do not abide to the Detriment to the Community policy.**

#### **X. Announcement**

- Little Earl is having a little boy.

#### **XI. Adjournment**

Charlene Henry makes a motion to adjourn.  
Kevin Case seconds the motion.

Kayla Super-abstain  
Lisa Carle-for  
Kevin Case-for  
Virginia Croy-for

Dominic Villagomes-for  
Alondra Whittaker-for  
Charlene Henry-for

Vote: 6 for, 0 against, 1 abstention.

**Adjournment at 6:53 p.m.**

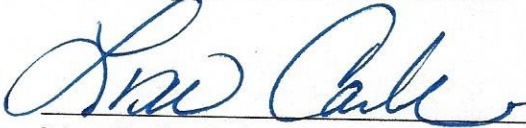
## CERTIFICATION

### 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 \_\_\_\_\_ For, \_\_\_\_\_ Against, \_\_\_\_\_ Abstention(s) and \_\_\_\_\_ No vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the \_\_\_\_\_ Day of \_\_\_\_\_, 2020.

  
\_\_\_\_\_  
Kayla Super, Tribal Chairwoman

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Lisa Carle, Tribal Secretary

\_\_\_\_\_  
Date