

**Quartz Valley Indian Reservation
Administration Office
Business Council Meeting
Monday, December 30, 2019**

Minutes:

Member's present:

Kayla Super, Tribal Chairwoman
Sherrie Williams, Tribal Vice Chair
Isaiah Williams, Treasurer
Fred Case, Board member #1
Virginia Croy, Board member #2- sign in time
Victor McCloud, Member at Large
Alondra Whittaker, Member at Large
Charlene Henry, Member at Large

Member's absent:

Lisa Carle

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

II. **Approval of agenda**

Charlene Henry makes a motion to approve the agenda
Alondra Whittaker seconds the motion.
Vote: 3 for, 0 against, 4 abstentions

III. **Reading and approval of minutes for December 9, 2019.- Tabled**

IV. **Enrollment- None**

V. **Resolutions**

a. 2019-30 Application to submit US Environmental Grant proposal for FY21.

Alondra Whittaker makes a motion to approve Resolution 2019-30.
Charlene Henry seconds the motion.
Vote: 4 for, 0 against, 3 abstentions.

- b. 2019-31 Approval to submit US Environmental Grant Proposal FY21 GAP-CWA.

Alondra Whittaker makes the motion to approve Resolution 2019-31.

Victor McCloud seconds the motion.

Vote: 5 for, 0 against, 2 abstentions.

- c. 2019-32 Approval of minor to adult Lorenzo Dean Martinez Jr.

Fred Case makes a motion to approve Resolution 2019-32.

Alondra Whittaker seconds the motion.

Vote: 5 for, 0 against, 2 abstentions.

- d. 2019-33 Approval Minor to Adult for Imala Elizabeth Marie Croy.

Charlene Henry makes a motion to approve Resolution 2019-33.

Alondra Whittaker seconds the motion.

Vote: 5 for, 0 against, 2 abstentions.

VI. Reports

- a. Tribal Administrator

- 403b Plan

Request that an employee can make a change once every 6-months.

- January 15, 2020 US Forest Capitol will be on-site.
- January 22-23, 2020 KOSO will be on-site.
- Tribal budgets are almost completed
- Need recontracting AFA for 20-22.
- Snow plow is installed on Dodge Ram Truck.

Entering into Executive Session at 6:04 p.m.

Exited out of Executive Session at 7:09 p.m.

Consensus for Court hearing January 3, 2020 Tribe recommends the minor child remain with paternal uncle.

Consensus on court hearing January 8, 2020, 3-minor children remain with maternal aunt and paternal uncle.

Consensus on court hearing January 8, 2020, Tribe recommends continue residing with maternal aunt, all 4-minor children, one child is not a tribal member.

Directive for ICWA Department: Regarding court case January 15, 2020.

1. Tribal Administrator will oversee mediation.
2. The Tribe does not make a recommendation pending mediation.

Victor McCloud left at 7:10 p.m.

Continuation meeting is scheduled for January 13, 2020.

Adjournment at 7:31 p.m.

Alondra Whittaker makes a motion to adjourn.

Isaiah Williams seconds the motion.

Vote: 4 for, 0 against, 2 abstentions.

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 1 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 27 Day of January, 2020.

Kayla Super
Kayla Super, Tribal Chairwoman or
Tribal Official

1/27/2020
Date

Lisa Carle
Lisa Carle, Tribal Secretary
Or Tribal Official

1/27/2020
Date