

**Quartz Valley Indian Reservation
Administration Office
Business Council Continuation Meeting
December 9, 2019**

Minutes:

Presiding by Kayla Super
Minutes taken by Lisa Carle

Member's present:

Kayla Super, Tribal Chairwoman
Sherrie Williams, Tribal Vice Chairperson
Lisa Carle, Tribal Secretary
Fred Case, Board member #1
Virginia Croy, Board member #2
Victor McCloud, Member at Large
Alondra Whittaker, Member at Large
Charlene Henry, Member at Large

Member's absent:

Isaiah Williams- sick child

- I. Called meeting to order at 5:09 p.m. by Kayla Super.
- II. Approval of Agenda
Additions: Request to move IX. Executive Session after the II. Approval of the agenda. Additions to next agenda under VI. Reports I. Human Resources new positions.

Virginia Croy makes a motion to approve the agenda with additions.
Alondra Whittaker seconds the motion.
Vote: 7 for, 0 against, 1 abstention.

Moved IX. Executive Session
a. ICWA - D.A. letter

Entered at 5:18 p.m. Exit at 6:49 p.m.

Virginia Croy signed out at 5:25 p.m.

Contact the Attorney to research and investigate the public laws on similar crimes committed and the punishment. Research the age beginning at 14 to 16 years old.

- The Attorney will respond to the District Attorney's letter. Find out the next court date.
- The next action will be in accordance to the court date and time. The attorney's letter will be email to Business Council for approval.

Virginia Croy signed back in at 6:53 p.m.

VI. Reports

- a. Tribal Administrator-previously reported
- b. Tribal Chairwoman-previously reported

Continuation of Reports

- c. Tribal Chairperson
 - Request and research for proposal for CRIHB grant Justice for Families.
 - Email this link to the Business Council
 - DV program-enhancement
 - Giving new ideas for new grant proposal
 - 3-year grant

Business Council Budget Meeting's notes for December 4, 2019.

- Corrections on page 1 misspelt Multi. On page 2 under Fund 900, correct under bullet 6, let it read. Recommend that we move to the Indian Child Welfare Act (ICWA) Department.
- Add to the wage amounts, per hour.

Alondra Whittaker makes a motion to approve the Business Council Budget meeting notes for December 4, 2019.

Charlene Henry seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

- d. Tribal Treasurer- Tabled

e. MLIHA

- Question: Any concerns or issues with the house transfers?
- Need to build more houses
- Build the houses with water access.
- Draft of Housing Transfer submitted at General Council.
- There were some concerns with the house transfers.
- How many days do the tenants have to move?
- Rent payments are up to date.
- Power is current. Propane tank is full.
- What does "As is" mean? Paint, damage,

Request for Executive Director Phil Bush to January General Council Meeting with a Draft of House Transfers.

Adjournment at 7:37 p.m.

Victor McCloud makes a motion to adjourn.

Virginia Croy seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

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 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