

**Quartz Valley Indian Reservation
Business Council
Monday, March 11, 2019
Minutes:**

Presiding: Sherrie Williams
Minutes taken by Lisa Carle

Member's present:

Sherrie Williams, Tribal Vice Chairperson
Lisa Carle, Tribal Secretary
Fred Case, Board member #1
Timothy Bennett, Board member #2
Charlene Henry, Member at Large
Kayla Super, Member at Large

Member's absent:

Frieda Bennett- Called in
Isaiah Williams
Veronica Bennett

Guest(s)

Mike Slizewski, Tribal Administrator
Crystal Robinson, Environmental Director
Bob Cox, Firehall
Christine Ryan, Finance

I. Called meeting to order at 5:15 p.m. by Lisa Carle.

II. Approval of agenda

Charlene Henry makes a motion to approve the agenda
Timothy Bennett seconds the motion.
Vote: 4 for, 0 against, 1 abstention.

Reports: Chairwoman- Tabled
Vice-Chair- Tabled for now
Add: Fred-NCIDC- QVIR flag
Add: Census 2020
Under Report K. ICWA to go before Enrollment

Sherrie Williams arrives at 5:24 p.m. began chairing the meeting.

III. Reading and approval of minutes for February 25, 2019. -TABLED

Report- k. ICWA-confidential matter

Entered Executive Session at 5:25 p.m.

Exit out of Executive Session at 6:19 p.m.

Discussion Detriment to Community: To meet and discussion a recommendation to separate the governing body and for MLIHA only to make rules for the housing and not for the tribe.

Fred Case makes a motion to have Lawyer, Housing Executive Director, and Business Council to have a special meeting to discuss Detriment to Community.

Charlene Henry seconds the motion.

Vote: 5 for, 0 against, 1 abstention.

Directive for Tribal Administrator and Tribal Official to call the Attorney on March 12, 2019 about resisting order and other legal actions.

Directive for Tribal Administrator and Tribal Official who has the authority to withhold a minor to adult savings in the interest and safety of the member. It has been previously documented.

IV. Enrollment

- Question: Employee cards, design lay out, cost
- Computer update
- Update of software
- Set a date for training

V. Resolutions

- a. 2019-04 Minor to adult Elizabeth Jacquelin Billy.

Charlene Henry makes a motion to approve Resolution 2019-04.

Kayla Super seconds the motion.

Vote: 5 for, 0 against, 1 abstention.

- b. 2019-05 B Application for Funding for Quartz Valley Indian Reservation Environmental Department to the Bureau of Indian Affairs for FY2019 Solid Waste Clean-up in the amount of \$7367.00.

Timothy Bennett makes a motion to approve Resolution 2019-05 B.
Kayla Super seconds the motion.
Vote: 5 for, 0 against, 1 abstention.

- c. 2019-06 Authorizing submission of the 2018 Indian Community Development Block Grant- Application to the US Department of Housing & Urban Development SW Office of Native American Program for \$800,000. for a Community Wellness Center.

Timothy Bennett makes a motion to approve Resolution 2019-06.
Charlene Henry seconds the motion.
Vote: 3 for, 0 against, 3 abstentions.

VI. Reports

- a. Tribal Administrator
- Ernest Vargas, Consultant on phone
 - Discussion on 2019 Budget and program wish lists.
 - Director's present Bob-Firehall, Crystal-Environmental
 - Overview of 2019 Budget
 - A deficient over the budget amount.
 - Recommendation: Meet with the Program Director's and condense the budget wish lists. More realistic budget amounts.
 - Water tender
 - Contract must be signed by April 1, 2019 for Cal Fire rotation list
 - Environmental submitted email wish list
 - No funding in PPG-BIA programs line items. The tasks are already assigned to the line items. They just haven't been completed yet.
- Adjournment

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

Announcement: Since there was no General Council Meeting: Send out a notice of the opened positions on the Business Council, Health Board and committees.

Adjourned at 7:46 p.m.

CERTIFICATION

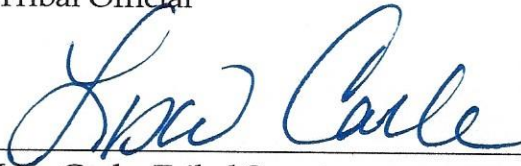
BE IT RESOLVED,

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 25 Day of March, 2019.



Frieda Bennett, Tribal Chairwoman
Tribal Official

Date



Lisa Carle, Tribal Secretary

Date