

**Quartz Valley Indian Reservation
Business Council Meeting
Remote locations- Quarantine
Monday, April 27, 2020**

Minutes:

Member's present by zoom-remote location

Kayla Super, Tribal Chairwoman
Sherrie Williams, Tribal Vice Chairperson- arrived at 3:14 p.m.
Lisa Carle, Tribal Secretary
Isaiah Williams, Tribal Treasurer
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

Other guest:

Mike Slizewski, Tribal Administrator

Quorum established

I. Called meeting to order at 3:09 p.m. by Kayla Super.

II. Approval of Agenda

Additions: TA and Victor McCloud request to be added to agenda under Executive Session. Reports from Vice Chair, Gym, ICWA, Environmental Departments are tabled.

Alondra Whittaker makes a motion to approve the agenda with additions.

Isaiah Williams seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

Roll call vote

Kayla Super-abstain
Lisa Carle-for

Virginia Croy-for
Victor McCloud-for

Isaiah Williams-for
Fred Case-for

Alondra Whittaker-for
Charlene Henry-for

Sherrie Williams arrives at 3:14 p.m.

III. Reading and approval of minutes for April 20, 2020.

Corrections: On page 2 correct MILHA to MLIHA.

Fred Case makes a motion to approve the minutes with corrections.

Alondra Whittaker seconds the motion.

Vote: 7 for, 0 against, 2 abstentions.

Roll call vote

Kayla Super-abstain
Sherrie Williams-for
Lisa Carle-for
Isaiah Williams-for
Fred Case-for

Virginia Croy-abstain
Victor McCloud-for
Alondra Whittaker-for
Charlene Henry-for

- Verbal request for March 9, 2020 Business Council meeting minutes to upload to website.

IV. Enrollment- None

V. Resolution-None

VI. Reports

a. Tribal Administrator

1. Action item: Tribal offices closure

- Do we extend past the April 30?
- The official "relax estimate" time to reopen for California is Sunday, May 17, 2020.

Entered Executive Session at 3:30 p.m.

Exit out of Executive Session at 4:08 p.m.

- The Offices may reopen on Monday, May 18, 2020.

2. **Action Item:** Ramah pick up request- information submitted in email.
No action
3. **Action Item:** Gym Coordinator application. A valid application received and will wait for an interview pending the re-opening of office.
4. **Grant updates:** Tribal Nation Grant Fund (TNGF) COVID-19 Emergency Grant Application for \$245,000. was successfully submitted. The attached draft tribal member's funding request application form.
 - Highlights from conference call Q & A session.
 - If more funding is needed TNGF will allow reallocation from the Equal Distribution grant.
 - In 2021 Equal Distribution grant will not be offering because of revenues down from casino closures.
 - TNGF budget is flexible if cost is allowable. Only grocery store gift cards (not Walmart or other gift cards) It was budget \$350.00 only 1 per household, under 1-roof. The estimate is 120 QVIR households.
 - A signed application form is an agreement from tribal members in lieu of receipts.
 - FEMA grant that require match is allowable (This cost was not budgeted in TNGF)
5. **Grant updates:** SBA Payroll Protection Program loan application was submitted successfully with all the required documentation. Finance Manager collected and researched much needed information.

b. Tribal Chairwoman

- Conference call on Regions, Federal, State, County, Tribal.
- Communicate to the members, the date, description of the circumstances, experiencing, potential hot spots. Still unsure of the plan to move forward.
- Review the TNGF application and submit comments by Tuesday. Would like a bulk mailing this week.
- Is Modoc Lassen Indian Housing Authority (MLIHA) sending out information about their services? Call the Executive Director to send out a more official information format.
- Question: How could the homeless be sheltered.
- TNGF services to be available after May 15, 2020.

c. Tribal Vice-Chairperson-Tabled

d. Tribal Treasurer

- Verbal request for 2018-2019 Culture Camp budget

e. Modoc Lassen Indian Housing Authority (MLIHA)

- Verbal request for 5-years of funding reports

f. Anav Tribal Health Clinic (ATHC)

- The Health Board is invited to participant in the ATHC Manager's meeting scheduled for Wednesday, April 29, 2020 at 9:00 a.m.

g. Firehall-CFP

- TA report: Ramah pick up info.

h. Gymnasium-

- TA report- applicant

i. Human Resources

- Updates

j. ICWA- Tabled

k. Education Department

- TA report: 1st report submitted computers, basketball, water issue.

l. Environmental Department- Tabled

m. All Board/Committees

- No report

n. Any delegates

- NCIDC Rep: Question was answered in TA's report
- TA report: Sierra Health Foundation grant was already awarded

VII. Old Business

a. Policy and Procedures

- Pending due to the quarantine.

VIII. New Business- None

IX. Executive Session

a. Tribal Administrator's report- no action

b. Victor McCloud question. This matter was discussed during the TA'S report.

X. Announcement

- The next continuation Business Council meeting is scheduled Monday, May 11, 2020 at 3:00 p.m.

XI. Adjournment at 5:25 p.m.

Victor McCloud makes a motion to adjourn.

Isaiah Williams seconds the motion.

Vote: 8 for, 0 against, 1 abstention.

Roll call vote

Kayla Super-abstain

Sherrie Williams-for

Lisa Carle-for

Isaiah Williams-for

Fred Case-for

Virginia Croy-for

Victor McCloud-for

Alondra Whittaker-for

Charlene Henry-for

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, 4 Abstention(s) and _____ No vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 11 Day of May, 2020.

Kayla Super
Kayla Super, Tribal Chairwoman or
Tribal Official

5/11/2020

Date

Lisa Carle
Lisa Carle, Tribal Secretary

Date