

Quartz Valley Indian Reservation
Continuation Business Council Meeting from 4/27/2020
Location: Remote
Monday, May 11, 2020

Minutes:

Established quorum: 7

Member's present by zoom-remote locations

Kayla Super, Tribal Chairwoman
Sherrie Williams, Tribal Vice Chair
Lisa Carle, Tribal Secretary
Isaiah Williams, Tribal Treasurer arrived at 3:34 p.m.
Fred Case, Board member #1
Virginia Croy, Board member #2
Victor McCloud, Member at Large arrived at 3:34 p.m.
Alondra Whittaker, Member at Large
Charlene Henry, Member at Large

Guest(s)

Mike Slizwski, Tribal Administrator
Joselyn Kelley, YFT

- I. **Called meeting to order** at 3:14 p.m. by Kayla Super.
- II. **Approval of Agenda**
Additions: Tribal Administrator report and updates, Phase 2
recommendations. Request to move f. ATHC YFT before a. TA report.

Charlene Henry makes a motion to approve the agenda.
Fred Case seconds the motion.

Roll call vote
Kayla Super-abstain
Sherrie Williams-no vote
Lisa Carle-for
Fred Case-for

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

Vote: 5 for, 0 against, 1 abstention, 1 no vote

Isaiah Williams and Victor McCloud entered meeting at 3:34 p.m.

III. **Reading and approval of minutes for April 27, 2020.**

Corrections: On page 3 under bullet 5 replace the must change too much.

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

Roll call vote

Kayla Super-abstain

Sherrie Williams-abstain

Lisa Carle-for

Isaiah Williams-Abstain

Fred Case-for

Virginia Croy-for

Victor McCloud-abstain

Alondra Whittaker-for

Charlene Henry-for

Vote: 5 for, 0 against, 4 abstentions.

IV. **Enrollment-** None

V. **Resolution-** None

VI. **Reports**

f. ATHC – YFT Community Engagement

- Topic: Youth Council
- A verbal overview and history of the youth council was given, its currently inactive.
- There were some processes that have begun, an election of officers, a name was picked, started the By-laws.
- Topic: Adult advisory committee
- There is no selection process to pick the committee members.
- The Adult advisory committee should report to the Business Council for an update.
- Topic: Funding for Youth Council.
- Who is funding the Youth Council? General Council did want to fund the youth. YFT cannot fund the Youth Council.
- Start fundraisers and earmark it with their own line item.

- There needs to be some direction, guidance, and foundation for the Youth Council.
- The Youth Council will be placed on the agenda, just for more guidance and questions.
- Suggestion for some directions: Public speaking, be more active in the community, advocating for the youth, cultural, and learning their council roles. Invite the older tribal leaders for some historical knowledge, board positions and duties.
- Suggestion: The Business Council should be the advisory committee since there is currently no selection process.

a. Tribal Administrator

1. Action item: Youth Council-YFT- already discussed

Fred Case makes a motion to cancel May's General Council Meeting by sending out information to accept the letter of intent by mail or email to extend the deadline to June 5, and it will be sent out to all tribal members for June 27, 2020 elections.

Charlene Henry seconds the motion

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

Vote: 8 for, 0 against, 1 abstention.

2. Action item: Tribal Office closure

Discussion: The re-opening of the tribal office to the public. The services will continue remotely. The staggered re-opening of the office. The employees will go in accordance of the services.

Alondra Whittaker makes a motion to continue the physical tribal office closures until Monday, June 1, 2020, services will remotely continue.

Victor McCloud seconds the motion.

Roll call vote:

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

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

Vote: 5 for, 0 against, 4 abstentions.

3. ACH payment received

- No action

4. TNGF Application form

- This will be sent out in bulk mailing to all tribal members.

b. Tribal Chairwoman

- Updates of the numerous conference calls.

c. Tribal Vice Chair

- Tabled

d. Tribal Treasurer

- Tabled

e. MLIHA

- Updates
- The COVID 19 funding, there is no duplicated services.
- Utility allowance is \$500.00 per household
- Topic: Dumpsters- cleaning supplies
- Topic: Fencing
- Topic: Homelessness in tribe.

Isaiah Williams and Victor McCloud left the meeting at 6:00 pm.

- **Topic:** Homelessness issue, have the tribal member contact by email the Tribal Chairwoman and Tribal Administrator.

Alondra Whittaker left at 6:10 p.m.

Alondra Whittaker returned at 6:11 p.m.

f. ATHC

- Updates- limited emergency patients

VII. Old Business

- a. Policies and Procedures
 - Pending

VIII. New Business- None

IX. Executive Session

Entered executive session at 6:19 p.m.

Exit out of executive session at 6:23 p.m.

Directive: Human Resources to bring to the Health Administrator and take it to the Health Board and go forward with the process.

Directive: Tribal Administrator

Send flowers for Karuk elder's services.

X. Announcement

The Business Council meeting is scheduled for Tuesday, May 26, 2020 at 3:00 p.m.

XI. Adjournment

Charlene Henry makes a motion to adjourn.

Sherrie Williams seconds the motion.

Roll call vote:

Kayla Super- abstain

Sherrie Williams- for

Lisa Carle- for

Fred Case- for

Virginia Croy- for

Alondra Whittaker- for

Charlene Henry- for

Vote: 6 for, 0 against, 1 abstention.

Adjournment at 6:28 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 7 For, 0 Against, 1 Abstention(s) and _____ No vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 26 Day of May, 2020.

Kayla Super
Kayla Super, Tribal Chairwoman, or
Tribal Official

5/26/2020
Date

Lisa Carle
Lisa Carle, Tribal Secretary
Or Tribal Official

5/26/2020
Date