

**Quartz Valley Indian Reservation
Business Council Members
COVID 19 Self quarantine Location: Remote
Tuesday, May 26, 2020**

Minutes:

Established quorum: 8

Member's present:

Kayla Super, Tribal Chairwoman
Sherrie Williams, Tribal Vice Chair
Lisa Carle, Tribal Secretary
Isaiah Williams, Tribal Treasurer

Virginia Croy, Board member #2
Victor McCloud, Member at Large
Alondra Whittaker, Member at Large
Charlene Henry, Member at Large

Guest(s)

Mike Slizewski, Tribal Administrator
Josh Stanshaw, Grant Contract Compliance Officer

I. Called meeting to order at 3:14 p.m. by Kayla Super.

II. Approval of Agenda

Additions: Add to Executive Session-Virginia Croy. Tabled the departments that are not active. Tribal Administrator could report on the current active departments.

Alondra Whittaker makes a motion to approve the agenda.
Sherrie Williams seconds the motion.

Roll call:

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

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

Vote: 7 for, 0 against, 1 abstention.

III. Reading and approval of minutes for May 11, 2020.

Corrections: None

Virginia Croy makes a motion to approve the minutes.
Victor McCloud seconds the motion.

Roll call:

Kayla Super- abstain	Virginia Croy- for
Sherrie Williams- for	Victor McCloud-for
Lisa Carle-for	Alondra Whittaker- for
Isaiah Williams-for	Charlene Henry-for

Vote: 7 for, 0 against, 1 abstention.

IV. Enrollment- None

V. Resolutions

- a. 2020-08 Minor to adult membership for Kera Jade Bennett.

Virginia Croy makes a motion to approve Resolution 2020-08.
Alondra Whittaker seconds the motion.

Roll call:

Kayla Super- abstain	Virginia Croy- for
Sherrie Williams- for	Victor McCloud-for
Lisa Carle-for	Alondra Whittaker- for
Isaiah Williams-for	Charlene Henry-for

Vote: 7 for, 0 against, 1 abstention.

- b. 2020-09 Minor to adult membership for Alondra Angeline Hatfield

Alondra Whittaker makes a motion to approve Resolution 2020-09.
Sherrie Williams seconds the motion.

Roll call:

Kayla Super- abstain	Virginia Croy- for
Sherrie Williams- for	Victor McCloud-for
Lisa Carle-for	Alondra Whittaker- for
Isaiah Williams-for	Charlene Henry-for

Vote: 7 for, 0 against, 1 abstention.

c. 2020-10 Minor to adult membership for Samuel Mark Plascencia.

Virginia Croy makes the motion to approve Resolution 2020-10.
Sherrie Williams seconds the motion.

Roll call:

Kayla Super- abstain	Virginia Croy- for
Sherrie Williams- for	Victor McCloud-for
Lisa Carle-for	Alondra Whittaker- for
Isaiah Williams-for	Charlene Henry-for

Vote: 7 for, 0 against, 1 abstention.

d. 2020-11 Approval to designate all Cares Act funding as non-taxable income through the Quartz Valley Indian Reservation General Assistance Program.

Sherrie Williams makes a motion to approve Resolution 2020-11.
Virginia Croy seconds the motion.

Roll call:

Kayla Super- abstain	Virginia Croy- for
Sherrie Williams- for	Victor McCloud-for
Lisa Carle-for	Alondra Whittaker- for
Isaiah Williams-for	Charlene Henry-for

Vote: 7 for, 0 against, 1 abstention.

VI. Reports

a. Tribal Administrator

- **Action item: Tribal office re-opening**
- Question: Could we accommodate and handle, what is going to come?
- The departments that will be re-opening will be the Administration, Environmental, and Firehall. The Gymnasium will remain closed and due to social distancing and non-

essential gatherings. The work schedule will be worked out with the supervisor and employees with certain situations.

- The office will remain closed to the public, until the proper protocols are in place for the re-opening.
- A meeting with Tribal Administrator, Grants Contract Compliance Officer and Human Resources to develop a plan, guidelines with the safety measures for the short-term reopening
- The meeting is scheduled on Wednesday, May 27, 2020 at 3:00 p.m.
- **Topic: Hazardous pay**
- Department of labor definition of the hazardous pay.
- The number of employee's fitting in this category. There's funding being submitted to the Treasury for these employees. The clinic staff numbers need to funnel through the clinic.
- This matter will be discussed further at the Continuation meeting or a phone vote.
- **Topic: CARES ACT**
- There different sources of monies with the CARES ACT and the funding must be tracked and spent by end of year.
- Tribal Nations Grant Fund for the tribal members. Keep track of expense and it cannot be a distribution.
- Payroll Protection Program for payroll and facility costs.
- Bureau of Indian Affairs for the discretion of the tribe.
- There is a need for a survey to the tribal members on how to use the funding for the CARES ACT.
- Suggestion and discussion: 1. A equal distribution check 2. Investment on land purchase, option for down payment North Block.
- Immediate action and need: Distribution for adult members, just match the same amount as the stimulus checks.

Sherrie Williams makes a motion to distribute \$1200.00 for adult members from the CARES ACT Funding.

Alondra Whittaker seconds the motion.

Roll call:

Kayla Super-abstain
Sherrie Williams-for
Lisa Carle- for

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

Isaiah Williams-for

Charlene Henry-for

Vote: 6 for, 0 against, 2 abstentions.

- **Topic Travel Procedures**
- Question: Do we have a current rules or procedure for the travel restriction?
- Business Council signed on and declared the state of emergency for our reservation.
- There needs to be travel guidelines and implement them for our employees.
- For the community to remain safe, initiate travel bans for out of this county.
- Privacy concerns

VII. Old Business

- a. Policies and Procedures-update
 - Pending on site visit

VIII. New Business

- a. Election process for safety measures.
 - Further discussion on this topic for the upcoming June elections.
 - The continued discussion at the continuation meeting.

The continuation meeting is scheduled for Friday, June 12, 2020 at 3:00 p.m.

IX. Executive Session

- a. Virginia Croy

Entered at 6:29 p.m.

Exit out at 6:39 p.m.

Recommendation: Write up the incident. Contact ICWA Director with this incident report.

X. Announcement- None

XI. Adjournment

Charlene Henry makes a motion to adjourn.

Sherrie Williams seconds the motion.

Roll Call

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

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

Vote: 6 for, 0 against, 2 abstentions.

Adjourned at 6:41 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, 1 Abstention(s) and _____ No vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 12 Day of June, 2020.

Kayla Super
Kayla Super, Tribal Chairwoman, or
Tribal Official

6/12/2020
Date

Lisa Carle
Lisa Carle, Tribal Secretary
Or Tribal Official

6/12/2020
Date