

**Quartz Valley Indian Reservation
Business Council Meeting
June 24, 2019
Minutes:**

Presiding by: Sherrie Williams

Minutes taken by: Frieda Bennett

Member's present:

Frieda Bennett, Tribal Chairwoman
Sherrie Williams, Tribal Vice-Chair
Timothy Bennett, Board member #1
Fred Case, Board member #2
Charlene Henry, Member at Large
Kayla Super, Member at Large
Veronica Bennett, Member at Large

Member's absent:

Lisa Carle-Personal
Isaiah Williams

Guest(s)

Mike Slizewski, Tribal Administrator
Alondra Whittaker

- I. **Called meeting to order at 5:15 p.m.** by Sherrie Williams.
- II. **Approval of agenda**
- III. **Reading and approval of minutes-**Tabled
- IV. **Enrollment-**None
- V. **Resolutions**
 - a. **2019-10** Pacific Corp-Tabled
 - b. **2019-15** Pacific Corp located at the upper Reservation park restrooms

Frieda Bennett makes a motion to accept Resolution 2019-15.
Fred Case seconds the motion.
Vote: 5 for, 0 against, 2 abstentions.
 - c. **2019-16** Tribal Management Grant thru Indian Health Services requesting \$292,070.00.

Fred Case makes a motion to accept Resolution 2019-16.

Timothy Bennett seconds the motion.

Vote: 6 for, 0 against, 1 abstention.

- d. **2019-14** Youth Council recognized by Unity- supporting Ishkeesh Youth Council.

Fred Case makes a motion to accept Resolution 2019-14.

Timothy Bennett seconds the motion.

Vote: 6 for, 0 against, 1 abstention.

VI. Reports

a. Tribal Administrator

- **TOPIC:** Credit card update
- Q. Who does council want to have a card? QVIR- ATHC-QVIR

- Travel
- Department: Directors, EPA
- Executive Staff: Tribal Administrator, Executive Director
- Business Council Members

- Q. What does Business Council want as a limit?

Frieda Bennett began chairing the meeting at 6:18 p.m.

Sherrie Williams began taking the minutes at 6:18 p.m.

- **DIRECTIVE:** Tribal Administrator will create a list of credit card holders, to present to Business Council with amount limits.
- **TOPIC:** Check signers
- **TOPIC:** GSA rates
- Sherrie Williams makes a motion to approve the travel for hotel rates to be higher than GSA allows, reason must be validated not to exceed 300% GSA rate.
Timothy Bennett seconds the motion.
Vote: 5 for, 1 against, 1 abstention.

Consensus to update Wikapedia.

VII. Old Business- None

VIII. New Business-None

IX. Executive Session-None

X. Announcement
Fred and Dolly Case 53rd Anniversary.

XI. Adjournment

Timothy Bennett makes a motion to adjourn.
Fred Case seconds the motion.
Vote: 6 for, 0 against, 1 abstention.

Adjournment at _____

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 4 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 16 Day of August, 2019.

Kayle Super
Tribal Chairwoman or
Tribal Official

8/16/19
Date

Lisa Carle
Lisa Carle, Tribal Secretary or
Tribal Official

Date