

**Quartz Valley Indian Reservation
Business Council Meeting
Monday, July 31, 2017**

Minutes:

Presiding by Frieda Bennett
Minutes taken by: Lisa Carle

Members present:

Frieda Bennett, Tribal Chairwoman
Sherrie Williams, Tribal Vice-Chair
Lisa Carle, Tribal Secretary
Joselyn Kelley, Tribal Treasurer
Timothy Bennett, Board member #2
Charlene Henry, Member at Large

Absent members:

Alondra Whittaker, Board member #1
Isaiah Williams, Member at Large

Guests present:

Crystal Robinson, Environmental Director
Mike Slizewski, Tribal Administrator
Kyle Nelson, Executive Director

- I. Called meeting to order at 5:36 p.m. by Frieda Bennett.

- II. Approval of Agenda
Charlene Henry makes a motion to approve the agenda
Timothy Bennett seconded the motion.
VOTE: 4 for, 0 against, 1 abstention

- III. Reading and Approval of Minutes for June 26, 2017 and a Special meeting on July 17, 2017.
Corrections page 2 VII. Reports e. MLIHA- corrects HIS to IH.S. On page 2 f. Anav Tribal Health Clinic model to add Model of Care. On page 3 correct RAHNAH to RAMAH. On page 4 the vote count for the Job Description, add 1- No vote.

Minutes for June 26, 2017

Timothy Bennett makes the motion to approve the minutes for June 26, 2017 with the corrections.

Charlene Henry seconded the motion.

VOTE: 4 for, 1 against, 1 abstention.

Minutes for July 17, 2017

Charlene Henry makes a motion to approve the minutes for July 17, 2017.

Timothy Bennett seconded the motion.

VOTE: 4 for, 0 against, 2 abstentions.

- IV. Enrollment: Focus group
Constitution supersedes our Enrollment Ordinance

Need to amend under Native Blood, gained at the Enrollment Training.

V. Resolutions

2017-18 Application to Bureau of Indian Affairs for 2017 Wildland Urban Interface Funding
Timothy Bennett makes the motion to approve Resolution 2017-18.

Joselyn Kelley seconded the motion.

VOTE: 4 for, 0 against, 2 abstentions.

2017-19 Application to Bureau of Indian Affairs Native American Business Development
Institute (NABDI) for a RV park feasibility study.

Timothy Bennett makes the motion to approve Resolution 2017-19.

Joselyn Kelley seconded the motion.

Correction: add the Vote: 4 for, 0 against, 2 abstention

2017-20 Appointee of Tribal Chairwoman- phone vote

2017-21 Appointee of Tribal Secretary- phone vote

VI. Letter of Intent

VII. Reports

a. Tribal Administrator

-EPA-Fund Board of Operations

Submitted Report-Actions/Decisions for Business Council

1. Resolutions 2017-18- passed

2. Community Water System Funding- signatures required, Awarded by EPA,
remainder of fund to complete project. The tribe will need to form a Board for
operation and be prepared for O&M coverage. Develop a rate plan for the Tribe.

3. TAS Application submittal and signature required. Application for Clean Water Act
Eligibility to Administer a Water Quality Standards Program and A Water Quality
Certification Program

- Create a water board

Joselyn Kelley makes a motion for giving authority signature regarding the tribal drinking
water, set aside in program.

Timothy Bennett seconded the motion.

VOTE: 5 for, 0 against, 1 abstention.

Discussion of Water Board

- Handbooks-Manuals

- How many Board members? Terms?

- Send out announcements to community

- Set up meeting in September for Water board

- The Business Council to review and respond by August 15, 2017. Business Council
develop resolution for letter submittal.

Continued Tribal Administrator report:

- Interviews for Human Resources on Thursday, August 3, 2017 at 1:00 p.m.

- -3-Applications
- Request for business council to sit on interview committee: Frieda Bennett, Sherrie Kelley, Timothy Bennett
- Discussion: Interviews, Director's, staff meetings**
- Beginning to schedule Director's meeting beginning at 8:30 a.m.
- Begin scheduling Staff meeting 10: 00 a.m. to noon with a potluck following. Tentative time August 9, 2017.
- Discussion: Mini Pumper**
- 1977 Ford Mini Pumper cost \$2,500.00
- Insurance cost? Extra cost for maintenance.
- Look for newer models
- Recommendation to put \$10,000. In GSA Account
- Fire program must do research for purchases, present to Business Council for purchases.
- Review budget line items for purchase of the mini pumper \$2,500. -\$4, 500. and the transport cost. Phone vote for approval.
- Request for Proposal for Qualified Conservation/Natural Resources based Economic Development Consultant. (RFP) estimated amount \$15,000. Approval of RFP under Section V under Notice, strike the contract amount. Approval to proceed with the RFP.

j. Board-Committees

- Economic Development committee- working to create budget line items. Before spending the monies the goals, a summary and justification for the decision. This information will be brought to Business Council. Examples: Flooring, Security, justify decision for purchasing items.

VIII. Old Business

IX. New Business

X. Executive Session

Enter into Executive at 7:49 p.m.

Exit Executive at 8:28 p.m.

Concerns will be at the Budget Meeting on Monday, August 7, 2017.

Lost Quorum at 8:28 p.m.

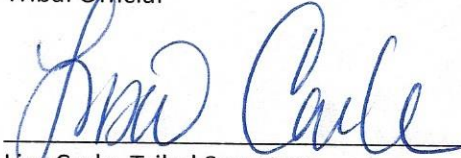
CERTIFICATION

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 4 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 28 Day of August, 2017.



Frieda Bennett, Tribal Chairwoman
Tribal Official



Lisa Carle, Tribal Secretary

Date



Date