

**Quartz Valley Indian Reservation
Business Council meeting
Remote location: Zoom
August 10, 2020**

Minutes:

Present by zoom

Member's present:

Kayla Super, Tribal Chairwoman
Angela Reynoso, Tribal Vice Chair
Lisa Carle, Tribal Secretary
Sherrie Williams, Tribal Treasurer
Kevin Case, Board member #1
Virginia Croy, Board member #2
Alondra Whittaker, Member at Large
Charlene Henry, Member at Large

Member absent:

Dominic Villagomes

Guest(s)

Mike Slizewski, Tribal Administrator

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

II. Approval of Agenda

Additions: Request to move IX. Executive Session to after III. Approval of minutes.

Angela Reynoso entered meeting at 3:13 p.m.

Virginia Croy entered meeting at 3:14 p.m.

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

Roll call:

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

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

Vote: 4 for, 0 against, 3 abstentions

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

Corrections: None

Sherrie Williams makes a motion to approve the minutes for July 27, 2020.
Angela Reynoso seconds the motion.

Roll call:

Angela Reynoso-For
Lisa Carle-For
Sherrie Williams-For
Virginia Croy-no vote

Alondra Whittaker-For
Charlene Henry-For
Kayla Super-Abstain

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

Entered into Executive Session at 3:19 p.m.
Exit out of Executive Session at 3:59 p.m.

IV. **Enrollment**

a. Membership approvals

Kevin Case entered the meeting at 4:01 p.m.

V. **Resolutions**

- a. **2020-22** Disenrollment of member- This will have to go to General Council
- b. **2020-23** Minor to adult membership for Lauryn Alana Kropp

Charlene Henry makes a motion to approve Resolution 2020-23.
Virginia Croy seconds the motion.

Roll call:

Angela Reynoso-For
Lisa Carle- For
Sherrie Williams-For
Kevin Case-For

Virginia Croy-For
Alondra Whittaker-For
Charlene Henry-For
Kayla Super-Abstain

Vote: 7 for, 0 against, 1 abstention.

- c. **2020-24** Minor to Adult membership for Kimberley Elizabeth Quiroga.

Sherrie Williams makes a motion to approve Resolution 2020-24.

Virginia Croy seconds the motion.

Roll call:

Angela Reynoso-For

Lisa Carle- For

Sherrie Williams-For

Kevin Case-For

Virginia Croy-For

Alondra Whittaker-For

Charlene Henry-For

Kayla Super-Abstain

Vote: 7 for, 0 against, 1 abstention.

VI. Reports

a. Tribal Administrator

- **Topic: COVID 19 budget meeting**
- **Topic: Wireless Bridge Project was previously approved.**
- **Topic: Chrome books.**

Update and discussion of Chromebooks.

Method of payments and send over the Tribal Tax ID to deduct the taxes. Create a Best Buy purchase order.

**Approval of minutes from the Quartz Valley Indian Reservation
Business Council Budget Meeting held on August 5, 2020.**

Angela Reynoso makes a motion to approve the minutes of the budget meeting.

Charlene Henry seconds the motion.

Roll call:

Angela Reynoso-For

Lisa Carle- For

Sherrie Williams-For

Kevin Case-For

Virginia Croy-For

Alondra Whittaker-For

Charlene Henry-For

Kayla Super-Abstain

Vote: 7 for, 0 against, 1 abstention.

TOPIC: Hazard pay definition

- Forward the email to Business Council. Expand the definition and change some of the wording in Resolution and it needs a signature.
- Request for the department to start giving us Business Council reports, on their departments.
- Report on COVID Funding included Anav Tribal Health Clinic, Education/Social Services.

Kevin Case left meeting at 4:40 p.m. due to fire call.

b. Tribal Chairwoman

- The COVID cases are increasing.
- Reporting on Census Bureau
- The Census is very important to community, it will affect the funding for 10-years.
- \$2000.00 will get reimbursed to Tribal.
- Let the tribal members know the importance and encourage them to fill out the census survey and give \$50.00 as an incentive.
- Medical Doctor's recommendation for quarantine.
- Traveling, vacations and attending large events.

Sherrie Williams left the meeting at 4:53 p.m.

Virginia Croy left the meeting at 4:53 p.m.

The next Business Council meeting is scheduled for August 31, 2020 at 3:00 p.m.

Adjournment:

Angela Reynoso makes a motion to adjourn.

Alondra Whittaker seconds the motion.

Roll call:

Angela Reynoso-For

Charlene Henry-For

Lisa Carle- For

Kayla Super-For

Alondra Whittaker-For

Vote: 4 for, 0 against, 1 abstention.

Adjournment at 4:57 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 6 For, 0 Against, 2 Abstention(s) and _____ No vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 31 Day of August, 2020.

Kayla Super
Kayla Super, Tribal Chairwoman

9/31/2020
Date

Lisa Carle
Lisa Carle, Tribal Secretary

Date