

**Quartz Valley Indian Reservation
Business Council Meeting
Monday, August 28, 2017**

Minutes:

Presiding: Frieda Bennett
Minutes taken by: Lisa Carle

Present:

Frieda Bennett, Tribal Chairwoman
Sherrie Williams, Vice Chair
Lisa Carle, Tribal Secretary
Joselyn Kelley, Tribal Treasurer
Timothy Bennett, Board Member #2

Absent:

Alondra Whittaker, No call
Charlene Henry, Called in
Isaiah Williams, No show

Guest(s) present:

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

- I. Called meeting to order at 6:01 p.m. by Frieda Bennett.
- II. Approval of Agenda
Timothy Bennett makes the motion to approve the agenda.
Sherrie Williams seconds the motion.
Vote: 3 for, 0 against, 2 abstentions
- III. Reading and approval of minutes for July 31, 2017.
Corrections: page 2 V. Resolutions 2017-19 need to add the vote to approve Resolution.
Timothy Bennett makes the motion to approve the minutes for July 31, 2017 with the corrections.
Sherrie Williams seconds the motion.
Vote: 4 for, 0 against, 1 abstention.
- IV. Enrollment
- V. Resolutions:
 - a. 2017-20 Appointee of Tribal Chairwoman Frieda Bennett
Sherrie Williams makes the motion to approve Resolution 2017-20.
Joselyn Kelley seconds the motion.
Vote: 4 for, 0 against, 1 abstention
 - b. 2017-21 Appointee of Tribal Secretary Lisa Carle.
Joselyn Kelley makes the motion to approve Resolution 2017-21.
Sherrie Williams seconds the motion.
Vote: 4 for, 0 against, 1 abstention.
 - c. 2017-22 Application to the US Environmental Protection Agency Treatment in a similar manner to the state (TAS) Program
Sherrie Williams makes the motion to approve Resolution 2017-22.
Timothy Bennett seconds the motion.
Vote: 4 for, 0 against, 1 abstention
 - d. 2017-23 Approval to Submit a funding proposal to the US Bureau of Indian Affairs Water Rights and Litigation Program FY 2018

Discussion: Continue flow and temp monitoring in and around Scott Valley. Hire a consultant to begin creation of an instream flow study for fish specifically in Quartz Valley. Consultant has a list of tasks to be completed.

Joselyn Kelley makes a motion to approve Resolution 2017-23.

Sherrie Williams seconds the motion:

Vote: 4 for, 0 against, 1 abstention.

- e. 2017-24 Application to submit a Funding Proposal to the Bureau of Indian Affairs Water Resources Management Planning and Pre-Development Program.

Discussion: Ground water monitoring, collecting data, water model

Timothy Bennett makes the motion to approve Resolution 2017-24.

Joselyn Kelley seconds the motion.

Vote: 4 for, 0 against, 1 abstention

- f. 2017-25 Application to submit a Proposal to US Fish and Wildlife Service Tribal Wildlife Grant Program.

Discussion: 2-year funding for Wildlife Biologist. Create a management plan for Wildlife-Culture, Endangered, and Restoration plan.

Timothy Bennett makes a motion to approve Resolution 2017-25.

Sherrie Williams seconds the motion.

Vote: 4 for, 0 against, 1 abstention

Ordinance for Solid Waste and Clean Water.

-problem: The previous 2005 Ordinance for Solid Waste, could not be found in the Ordinance Binder. The Ordinance is due by September 30, 2017.

-Suggestion: Set up focus group for General Community members to view and discuss the revised ordinance. Send out Draft to General Community Council. Schedule focus group- Post it to social media Facebook, post on window.

VI. Reports

a. Tribal Administrator

1. Kier Associates Contract: The Klamath Water Quality Workgroup 4-tribes have all agreed to continue to contract with Kier Associates for their expertise.

Joselyn Kelley makes a motion to give authority for the Tribal Chairwoman to sign the Kier Associates contract.

Lisa Carle seconds the motion.

Vote: 3 for, 0 against, 2 abstentions.

2. McQuoid Well Drilling-meet the procurement under the sole source justification. This is funded under Bureau of Reclamation for 2-new drinking wells, 3-monitoring wells. 1. Public Health Threat, drought 2. Aquarius-the wells has failed in the past.

It is the General Consensus to give authority for Tribal Chairwoman to sign the McQuoid Well Drilling contract.

New Human Resources was hired. She will begin on Tuesday, September 5, 2017.

Interviews for Receptionist/Administrative Assistant have been scheduled for Tuesday, August 29, 2017 between 1:00 to 3:30 p.m. 5-on interview panel are Tribal Administrator, Finance Director, Compliance Grants Officer, 2-Business Council members (no conflict of interest)

Domestic Violence-ICWA-Behavior Health

- 2-Part-time crisis worker position
- Modular

- Suggestion: request to make the 2-part-time crisis worker to have 1-full time 32 hour employee at a higher wage need to submit to the Grantor- Grant Adjustment Notice (GAN)
- 2016 Audits- classified as Low risk, attended the exit review.
- Mini-Pumper 3-bids for transport. The approved amount was \$5000.00 and under, which includes both the pumper and transport cost.

- Low Income Home Energy Assistance Program (LIHEAP) official transmittal. Frieda Bennett is the administrator over program. Delegate the authorization for Tribal vice Chair Sherrie Williams to sign the application. Consensus of the Business Council.
- Deadline September 1, 2017.
- Request: All the Tribal Business Council needs to sign certified Tribal Elections Report.
- California Rural Indian Health Board (CRIHB) -Kyle Nelson. The General Community Council need to approve a Resolution for CRIHB membership.
- Upcoming CRIHB Board of Director's Tribal Governance being held on October 26-28, 2017, in Sacramento. Board members to attend: Frieda Bennett, Timothy Bennett, Sherrie Williams and Joselyn Kelley.
- Recommendation: schedule focus group to start the conversation about CRIHB. Executive Director will send out flyers, letter, and notice to invite community. Best date would be Sunday with dinner.
- Confidentiality forms for Business Council members.
- Finance Report was submitted.
- Upcoming trainings: 2017 REDW Tribal Finance and Leadership Conference being held on November 7-9, 2017.
- Olinks- phone vote
- Cemetery update: Shasta Tribe submitted a letter opposing our cemetery
- Budget- discussion needs advice, guidance and recommendation.
- Pull previous Spreadsheet for tribal balance.

Lost Quorum at 8:00 p.m.

CERTIFICATION

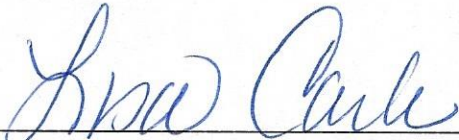
BE IT RESOLVED,

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 2 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 11 Day of September, 2017.



Frieda Bennett, Tribal Chairwoman
Tribal Official

Date



Lisa Carle, Tribal Secretary

9/11/2017

Date