

Quartz Valley Indian Reservation

Business Council Meeting

September 25, 2017

Minutes:

Members present:

Frieda Bennett, Tribal Chairwoman
Lisa Carle, Tribal Secretary
Timothy Bennett, Board Member #2
Charlene Henry, Member at Large
Isaiah Williams, Member at Large
Cecilli Kelley, Member at Large

Members absent:

Sherrie Williams- Travel
Joselyn Kelley, no call no show
Alondra Whittaker, no call no show

Guest(s)

Mike Slizewski, Tribal Administrator

- I. Called meeting to order at 5:20 p.m. by Frieda Bennett.
- II. Approval of Agenda

Additions: 2-Executive Session items

Old Business-Tribal Project Coordinator position

Timothy Bennett makes a motion to approve the agenda with additions.

Isaiah Williams seconds the motion.

VOTE: 4 for, 0 against, 1 abstentions.

- III. Reading and Approval of minutes for September 11, 2017.

Corrections: Page 3 Auditors-additions check per finance recommendations. Correction of filling to filing. IX. Executive Session Add to the exit time p.m.

Charlene Henry makes the motion to approve the minutes for September 11, 2017 with

Corrections.

Timothy Bennet seconds the motion

VOTE: 4 for, 0 against, 1 abstentions.

IV. Enrollment-None

V. Resolution-None

VI. Reports

a. Tribal Administrator

- Audit draft-low risk
- Recommendation- New company beginning January 1, 2018
- Suggestion-Use REDW
- Grants Contract Compliance Officer-submitted resignation.
- Relocation of Human Resource
- Suggestion: GCCO vacancy- combined Grant writer to this position.
- Rewrite job description
- Suggestion: Grant writer-professional services
- Update Domestic Violence Grant, Tasks: Revised budget, MOU, Hire Crisis worker-revise job description. Meeting schedule for next Tuesday at 1:00 p.m. with Frieda, Tim, Tribal Administrator.
- Clinic Expansion- on track again
- Environmental Director- Question: Could the Tribe fund the Quarterly Beautification awards for our community members? Suggested award amounts \$200, or \$50. Suggestion: request funding from the NGD Donation Program. Who are the judges or picking?
- Question: Drug Policy suspension of staff member under the influence. Discussion: Drug Testing Issues.
- Community Water: Biologist assessment- RFP-scope of work
- Update: Round pen –using Ramah funds approved \$25,000. Micro purchases Received 3-responses, RFP for groundwork 1-response \$8,080. Equipment-costs Round pens \$1435., \$200 Helmets, \$1644. Vertile car port, \$597. Walmart supplies Total \$11,500.

Isaiah Williams makes a motion to approve the set cost \$11,500. for equine set up to come out of Ramah Funding not to exceed \$12,000.

Timothy Bennett seconds the motion.

VOTE: 4 for, 1 against, 1 abstentions.

b. Tribal Chairwoman

- MLIHA meeting
- Reminder of Constitution focus group
- EPA focus group-Solid Waste Ordinance. Suggested dates: 10/17/2017 to 10/24/2017 at 6:00 to 7:00 p.m.
- Business Council stipends increase included
- Take on more responsibility
- Report out for the month
- Active participation

- Report on Trainings
- Clock in and out of time for Business Council meetings.

Enter into Executive Session at 6:35 p.m.

Exit out of Executive Session at 7:10 p.m.

- Submit Questions for Self-evaluation to Tribal Chairwoman
- Email job duties
- Schedule Business Council Meeting for Tribal Administrator evaluation in 2-weeks.

October 10, 2017 at 5: 00 p.m.

VII. Old Business

- a. Policies
- b. Voice recorder-Software
- c. Records Management- lead Cecilli Kelley
- d. Tribal Project Coordinator

VIII. New Business- None

IX. Executive Session

- a. Frieda Bennett
- b. Lisa Carle

Enter into Executive Session at 7:38 p.m.

Exit out of Executive Session at 7:45 p.m.

Non-Gaming Distribution Policies and Procedures- on General Community Council Agenda

X. Announcements-None

XI. Adjournment

Charlene Henry makes a motion to adjourn

Timothy Bennett seconds the motion.

VOTE: 5 for, 0 against, 1 abstentions.

Adjourned at 7:46 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 30 Day of October, 2017.



Frieda Bennett, Tribal Chairwoman
Tribal Official

Date



Lisa Carle, Tribal Secretary

10/30/2017

Date