

**Quartz Valley Indian Community of the Quartz Valley Indian Reservation
General Election**

COVID 19 Pandemic- Poll voting

Location: QVIR Gymnasium

Date: Saturday, June 27, 2020 at 9:00 a.m.

Member's present:

Jessica Balabas	Aarika Croy	Robert McWilliams
James Balsz	Conrad Croy	Joshua Quiroga
Dewey Barnes III	Emmylia Croy	Archie Rabano
Anthony Bennett	Virginia Croy-Board member	Angela Reynoso
Frieda Bennett	Charlene Henry-Member at large	LaShanda Siaz
Peggy Bennett	Jolena Jerry	Tanisha Smith
Timothy Bennett	Charles Kelley	George Super Sr.
Elizabeth Billy	Joselyn Kelley	April Super
Donald Carle Jr.	Amber Korb	David Super
Lisa Carle-Secretary	Angela Lewis	Kayla Super-Chairwomen
Terrance Carle	Evette Lewis	Marques Super
Tiana Carle	Loreen Lincoln	Thadeus Super
Ashantey Case	Terra Los	Trevor Super
Fred Case-Board member	Crystal Martinez	Vanessa Super
Henry Case	Lorenzo Martinez	Dominic Villagomes
Kevin Case	Mya Martinez	Alondra Whittaker-Member at large
Patrick Case	Isaac McCloud	Sherrie Williams-Vice Chair
Rick Case	Melissa McCloud	Isaiah Williams-Treasurer
Victoria Case-McCloud	Victor McCloud-Member at Large	Laurence Williams

Guest(s)

James Lincoln	Yolanda Martinez	Ronald Cardenas Martinez
Stearling Croy	Maria Cardenas Martinez	

I. Called meeting to order at 9:10 a.m. by Sherrie Williams.

II. Approval of agenda

Frieda Bennett makes a motion to approve the agenda.
Robert McWilliams seconds the motion.

Vote: 28 for 0 against 3 abstention 14 no votes

Discussion: Process of the Election is a poll voting with our consultant to tally the votes. The election was not explained and notification.

III. Elections of opened positions

a. Tribal Vice Chairperson (Terms 7/1/ 2020 through 6/30/2022)

<u>Candidates-Total ballots: 58</u>	<u>Votes:</u>
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Angela Reynoso	36
Evette Lewis-rescind	
Frieda Bennett-rescind	
Isaiah Williams	22
Sherrie Williams-rescind	

Angela Reynoso is elected as Tribal Vice Chairperson

b. Tribal Treasurer (Terms 7/1/2020 through 6/30/2022)

<u>Candidate-Total ballots: 57</u>	<u>Votes:</u>
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Frieda Bennett-rescind	1
Sherrie Williams	33
Timothy Bennett	22
No vote	1

Sherrie Williams is elected as Tribal Treasurer.

c. Board member #1 (Terms 7/1/2020 through 6/30/2022)

<u>Candidates-Total ballots 58</u>	<u>Votes:</u>
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Alondra Whittaker	15
Evette Lewis	5
Frederick Case- rescind	8
Frieda Bennett-rescind	
Isaiah Williams-rescind	
Kevin Case	25
LaShanda Siaz	5
Sherrie Williams-rescind	
Timothy Bennett-rescind	

Kevin Case is elected as Board member #1

d. Member at Large (Terms 7/1/2020 through 6/30/2021)

<u>Candidates-Total ballots 57</u>	<u>Votes</u>
Alondra Whittaker	25
Charlene Henry	28
Dominic Villagomes	30
Evette Lewis	11
Frederick Case-rescind	2
Frieda Bennett	21
Isaiah Williams	21
Kevin Case	2
Sherrie Williams	3
Timothy Bennett	22
No votes	6

Dominic Villagomes is elected as Member at Large.

Charlene Henry is elected as Member at Large.

Alondra Whittaker is elected as Member at Large.

Discussion: Boards and Committee

e. Committee: Hardship (Terms: 7/1/2020 through 6/30/2022)

LaShanda Siaz-not present

f. Board: Fire

Fred Case

Timothy Bennett

Kevin Case

Fred Case, Timothy Bennett, Kevin Case on Fire Board by acclamation.

g. Committee: Economic Development

Fred Case

Timothy Bennett

Kevin Case

LaShanda Siaz- not present

Isaiah Williams

Fred Case, Timothy Bennett, Kevin Case, Isaiah Williams are on Economic Development by acclamation.

h. Board: Culture (Terms 7/1/2020 through 6/30/2022)

Timothy Bennett
LaShanda Siaz-not present

Timothy Bennett on Culture Board by acclamation.

i. Committee: Indian Child Welfare Act (ICWA)

Frieda Bennett
Isaiah Williams
LaShanda Siaz-not present

Frieda Bennett, Isaiah Williams on Indian Child Welfare Act (ICWA) Committee by acclamation.

IV. Announcements

- a. Announcement for next General Council Meeting accepting letter of intents for the open positions on the board and committees.

V. Adjournment

Frieda Bennett makes a motion to adjourn.
Peggy Bennett seconds the motion.

Vote: 19 for 0 against 1 abstention

Meeting adjourned at 11:15 a.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 12 For, 1 Against, 4 Abstention(s) and _____ no vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 11 Day of July, 2020

Kayla Super
Kayla Super, Tribal Chairwoman
Or Tribal Official

7/11/2020

Date

Lisa Carle
Lisa Carle, Tribal Secretary

7/11/2020

Date