

**Quartz Valley Indian Reservation  
Business Council Meeting  
Monday, January 27, 2020  
Minutes:**

Kayla Super presiding  
Minutes taken by Lisa Carle

**Member's present**

Kayla Super, Tribal Chairwoman  
Sherrie Williams, Tribal Vice Chairperson  
Lisa Carle, Tribal Secretary  
Isaiah Williams, Tribal Treasurer  
Fred Case, Board Member #1  
Victor McCloud, Member at Large  
Alondra Whittaker, Member at Large  
Charlene Henry, Member at Large

**Member's absent**

Virginia Croy

**Guest(s)**

Mike Slizewski, Tribal Administrator

I. **Called meeting to order at 5:11 p.m. by Kayla Super.**

II. **Approval of Agenda**

Correction the sign in sheet it's not a continuation meeting  
Request to move Executive Session up to after minutes

Charlene Henry makes a motion to approve.

Alondra Whittaker seconds the motion.

Vote: 4 for, 0 against, 1 abstention.

III. **Reading and approval of minutes for December 9, 2019.**

Corrections: None

Charlene Henry makes a motion to approve the minutes.

Victor McCloud seconds the motion.

Vote: 4 for, 0 against, 2 abstentions.

**Approval of minutes for December 30, 2019.**

Alondra Whittaker makes a motion to approve the minutes.

Victor McCloud seconds the motion.

Vote: 4 for, 0 against, 1 abstention.

**Approval of minutes for January 13, 2020.**

Corrections: Reports, page 2 b. 4 Title VI not Title IV and not test T.H.C. not I.H.C.

Charlene Henry makes a motion to approve the minutes with corrections.

Alondra Whittaker seconds the motion.

Vote: 5 for, 0 against, 1 abstention.

**IX. Executive Session**

Entered at 5: 30 pm (1730)

Exit out at 6:03 pm (1803)

Consensus on revising a letter to remain neutral to be submitted for February 5, 2020 maintenance meeting. Mike Slizewski has a draft.

Entered at 6:07 p.m. (1807)

Lisa Carle arrives at 6:25 p.m.

Exit out at 6:51 p.m.

Directive: Tribal Administrator to contact attorney re: Confidential, ICWA Personnel, contact court requesting the court to provide tribal seating.

a. Tribal Administrator

- Announcements
- Revision to building lease- attorney reviewing it.
- Auditors in June. Check on dates.
- Retirement plan
- Conference call for Tribal Non -Gaming Fund scheduled for January 29, 2020.
- Medical conference call

Continuation meeting is scheduled for February 10, 2020 at 5:00 p.m.

Verbal Report on HR Conference

**Adjournment at 7:15 p.m.**

Victor McCloud makes a motion to adjourn.

Isaiah Williams seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

### 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, 1 Abstention(s) and \_\_\_\_\_ No vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 24 Day of February, 2020.

Kayla Super  
Kayla Super, Tribal Chairwoman or  
Tribal Official

2/24/2020  
Date

Lisa Carle  
Lisa Carle, Tribal Secretary  
Or Tribal Official

2/24/2020  
Date