

**Quartz Valley Indian Reservation
Administration Office
Continuation Business Council Meeting from 1/27/2020
February 10, 2020**

Minutes

Kayla Super presiding
Minutes taken by Lisa Carle

Member's present:

Kayla Super, Tribal Chairwoman
Sherrie Williams, Tribal Vice Chair
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 5:08 p.m. by Kayla Super.**
- II. Approval of Agenda**
Additions: Under Executive Session remove a. ICWA letter b. complaint.

Charlene Henry makes a motion to approve the agenda.
Alondra Whittaker seconds the motion.
Vote: 7 for, 0 against, 1 abstention.
- III. Reading and approval of minutes for January 27, 2020. Tabled.**
- IV. Enrollment- None**
- V. Resolution- None**
- VI. Reports**
 - a. Tribal Administrator

- Berkey Williams' report submitted.

Approval to accept Environmental Director's recommendation to pursue all 3 options from consultant Berkey Williams' report.

Isaiah Williams makes a motion to accept Environmental Director's recommendation to pursue all 3 options from the consultant Berkey Williams' report.

Fred Case seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

Action item: Request for Grants Contract Compliance Officer to have online various access and administration rights for Federal Grant systems.

Consensus of the Business Council to approve the action item request.

- Draft 2020 Budget will be distributed to the Business Council.
- **Action item:** Revisit the job description for the Grants Assistance, remove the Finance Assistant. No action.
- **Action item:** Approval of the selection of policies and procedure revision contractor.
GCCO recommendation is to accept REDW proposal.

Charlene Henry makes a motion to authorize the approval of the contract with REDW to review, revised and/or create all the tribe's policies and procedures.

Victor McCloud seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

- Topic: Gym
Discussion: Commercial kitchen-budgetary
- Submitted report: Human Resources, Fire Administrator, Education Department.
- Fire-requirement of driver's is a Class B license.

- Submitted report: US Forest Capitol for review.

b. Tribal Chairwoman

- Updates: meetings, travels.
- Executive Session:

Entered at 6:37 p.m.

Exit out at 7:28 p.m.

Consensus of the Business Council to approve the letter in case of the minor female 15.

Adjournment at 7:33 p.m.

Victor McCloud makes a motion to adjourn.

Alondra Whittaker seconds the motion.

Vote: 6 for, 1 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, 2 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