

**Quartz Valley Indian Reservation  
Administration Office  
Business Council Meeting  
February 24, 2020**

**Minutes**

Kayla Super presiding  
Minutes taken by Lisa Carle

**Members:**

Kayla Super, Tribal Chairwoman  
Sherrie Williams, Tribal Vice Chairperson  
Lisa Carle, Tribal Secretary  
Isaiah Williams, Tribal Treasurer  
Fred Case, Board member #1  
Virginia Croy, Board member #2  
Victor McCloud, Member at Large  
Alondra Whittaker, Member at Large  
Charlene Henry, Member at Large

**Guest(s)**

Mike Slizewski, Tribal Administrator

- I. **Called meeting to order at 5:11 p.m. by Kayla Super.**
  
- II. **Approval of Agenda**  
Correction on the month from January to February.  
Additions: Request to move Executive Session to after the reading and approval of minutes.  
  
Charlene Henry makes a motion to approve the agenda.  
Alondra Whittaker seconds the motion.  
Vote: 5 for, 0 against, 2 abstentions.
  
- III. **Reading and approval of minutes for January 27, 2020.**  
Corrections: on page 2 under Executive Session add pm to the times.

Charlene Henry makes a motion to approve the minutes with corrections.  
 Alondra Whittaker seconds the motion.  
 Vote: 6 for, 0 against, 1 abstention.

Reading and approval of minutes for February 10, 2020.  
 Corrections: On page 2 under bullet 6 "b" is capitalize for Class B license.

Virginia Croy arrives at 5:26 p.m.

Alondra Whittaker makes a motion to approve minutes with corrections.  
 Victor McCloud seconds the motion.  
 Vote: 6 for, 0 against, 2 abstentions

Request to move **IX. Executive Session.**

a. Complaint-Grievance

Entered at 5:28 p.m.  
 Exit out at 5:43 p.m.

Action: Grievance was addressed, fail to follow procedure for not showing up.

**IV. Enrollment-None**

**V. Resolution- None**

**VI. Reports**

a. Tribal Administrator

- **Topic:** Budget- report submitted for review.  
 Action: Budget meeting is scheduled for Wednesday, March 4, 2020 at 1:00 p.m.
- **Topic:** Bingo discussion.  
**Action:** Revisit compact.
- **Topic:** SCCWS letter  
**Action item:** Provide a letter to decommission of wells. Per Mark Hench, I.H.S. Engineer. Shackleford Creek Water System the tribe to

provide letter to Siskiyou County Public Works agree to decommission 8-wells in exchange for the county to expedite well permit for the Water System Project.

- **Topic:** Wireless Bridge Project approval.  
**Action item:** Approve the contract with Apex Technology to provide the Wireless Bridge Project.

Isaiah Williams makes a motion to approve the contract with Apex Technology to provide the Wireless Bridge Project for \$28,302.96 for this cost to come out of Indirect Cost line item IT.

Victor McCloud seconds the motion.

Vote: 7 for, 0 against, 2 abstentions.

- **Topic:** Revised Grants Assistant job description- Tabled  
Discussion on this position.

**Directive for Tribal Administrator, Health Administrator and Grants Contract Compliance Officer to meet before the continuation meeting to discuss the position for both Administration and Health Clinic. So, they could bring a recommendation to the next Business Council monthly meeting.**

- **Topic:** EFM property  
Discussion: Wood cutting on this property.  
**Recommendation:** Research the cost of cameras for the property.

The continuation Business Council meeting is scheduled for March 9, 2020 at 5:00 p.m.

## **XI. Adjournment**

Alondra Whittaker makes a motion to adjourn.

Victor McCloud seconds the motion.

Vote: 8 for, 0 against, 1 abstention.

Adjourned at 7:09 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 7 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 6 Day of April, 2020.

Kayla Super  
\_\_\_\_\_  
Kayla Super, Tribal Chairwoman or  
Tribal Official

4/6/2020  
\_\_\_\_\_  
Date

Lisa Carle  
\_\_\_\_\_  
Lisa Carle, Tribal Secretary  
Or Tribal Official

4/6/2020  
\_\_\_\_\_  
Date