

**Quartz Valley Indian Reservation  
Business Council Meeting  
Remote location-zoom  
Monday, January 25, 2021  
Minutes:**

**Quorum established: 6.**

**Member's present:**

Kayla Super, Tribal Chairwoman  
Angela Reynoso, Tribal Vice Chair  
Lisa Carle, Tribal Secretary  
Kevin Case, Board member #1  
Virginia Croy, Board member #2  
Dominic Villagomes, Member at large  
Alondra Whittaker, Member at large  
Charlene Henry, Member at large

**Guest(s)**

Mike Slizewski, Tribal Administrator  
Joshua Stanshaw, Health Administrator  
Timothy Bennett, Health Board member  
Isaiah Williams, Health Board member

**I. Called meeting to order at 5:10 p.m. by Kayla Super.**

**II. Approval of Agenda**

Additions: Correct the date on agenda. Add to IX. Executive Session a. Kayla Super. Action items-regarding Health Director, switch ATHC to before MLIHA. Charlene Henry request to be under ATHC.

Alondra Whittaker makes a motion to approve the agenda.  
Kevin Case seconds the motion.

**Roll call:**

Kayla Super-abstain	Virginia Croy-against
Angela Reynoso-for	Dominic Villagomes-for
Lisa Carle-for	Alondra Whittaker-for
Kevin Case-for	Charlene Henry-for

Vote: 6 for, 1 against, 1 abstention.

**III. Reading and approval of minutes for December 28, 2020 and January 25, 2021.**

Corrections: On page 3 under bullet 3, she will be resigning from both positions. On page 3 under bullet 6

Discussion: Resignation and accepting it.

Addition to minutes: Business Council accepted the verbal resignation from both positions.

Charlene Henry makes a motion.

Kevin Case seconds the motion.

**Roll call:**

Kayla Super-abstain

Virginia Croy-abstain

Angela Reynoso-for

Dominic Villagomes-for

Lisa Carle-abstain

Alondra Whittaker-for

Kevin Case-for

Charlene Henry-for

Vote: 5 for, 0 against, 3 abstention.

**IV. Resolutions**

**a. 2021-01 Application to submit US Environmental Protection Agency grant proposal application for FY2020.**

Angela Reynoso makes a motion to approve Resolution 2021-01.

Kevin Case seconds the motion.

**Roll call:**

Kayla Super-abstain

Virginia Croy-for

Angela Reynoso-for

Dominic Villagomes-for

Lisa Carle-abstain

Alondra Whittaker-for

Kevin Case-for

Charlene Henry-for

Vote: 6 for, 0 against, 2 abstentions.

**b. 2021-02 KBTWQ Consortium Performance Partnership Grant FY22.**

Angela Reynoso makes a motion to approve Resolution 2021-02.

Kevin Case seconds the motion.

**Roll call:**

Kayla Super-abstain	Virginia Croy-for
Angela Reynoso-for	Dominic Villagomes-for
Lisa Carle-abstain	Alondra Whittaker-for
Kevin Case-for	Charlene Henry-for

Vote: 6 for, 0 against, 2 abstentions.

**c. 2021-03 Wildland Urban Interface Program FY21.**

The two programs to work together EPA and Fire on this program.

Charlene Henry makes a motion to approve Resolution 2021-03.  
Alondra Whittaker seconds the motion.

**Roll call:**

Kayla Super-abstain	Virginia Croy-for
Angela Reynoso-for	Dominic Villagomes-for
Lisa Carle-for	Alondra Whittaker-for
Kevin Case-for	Charlene Henry-for

Vote: 7 for, 0 against, 1 abstention.

**V. Reports**

**a. Tribal Administrator**

- Health Administrator update of ATHC.
  - o Enter contract terms-6-months.

Entered Executive Session at 5:54 p.m.

Alondra Whittaker left at 6:48 p.m.

Exit out at 6:53 p.m.

**Recommendation of Business Council to continue with the Health Administrator and what they approved with quick action.**

**Business Council is in an agreement in their position of Health Board.**

Actively pursuing expansion grants for the needed expansion of clinic.  
Speaking with Carol Maytem.

**Continued TA report.**

**Topic: Etna PAL**

- YFT employee's request to use the QVIR Gym for event and activities. The guidelines need to be figured out and set up.

**Topic: Health Board**

- The Health Board is an advisory board. The by-laws reference coincides with the Constitution.

**Topic: Payroll/AR job description**

- Discussion: Cross training, it would open more time for the Finance Manager to do the other job duties.

Angela Reynoso makes a motion to approve the Payroll/ AR job description.

Kevin Case seconds the motion.

**Roll call:**

Kayla Super-abstain

Kevin Case-for

Angela Reynoso-for

Alondra Whittaker-for

Lisa Carle-abstain

Vote: 3 for, 0 against, 2 abstentions.

Urgent matters need to be made discussed and decided.

**Continuation meeting is scheduled for Wednesday, January 27, 2021 at 5:00 p.m.**

**Topic: Water Tender grant**

- Extension of the Water tender grant.
- Send over this information.
- Upgrades to water tender.

**Topic: Bio-mass energy generator small grant**

- Matching funds
- Located behind the QVIR gymnasium.
- An approved resolution to move ahead and submit it.

**Topic: California Governor Newsome**

- Lifted the stay-at home order.

- CA Tribal liaison with major changes, she will call a meeting.
- Northern California is getting better, but the larger areas is still in the purple tier, urge caution when opening the offices.

**Adjournment**

Alondra Whittaker makes a motion to adjourn.

Kevin Case seconds the motion.

**Roll call:**

Kayla Super-abstain

Kevin Case-for

Angela Reynoso-for

Alondra Whittaker-for

Lisa Carle-for

Vote: 4 for, 0 against, 1 abstention.

Adjournment at 8:13 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, 1 Abstention(s) and \_\_\_\_\_ No vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 22 Day of February, 2021.

Kayla Super  
 Kayla Super, Tribal Chairwoman

2/23/2021  
 Date

Lisa Carle  
 Lisa Carle, Tribal Secretary

2/23/2021  
 Date