

**Quartz Valley Indian Reservation  
Business Council Continuation Meeting  
Remote location-Self Quarantine  
Monday, April 20, 2020**

**Minutes:**

Member's present by zoom-remote location

**Quorum established with 8-business council present by zoom.**

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

Virginia Croy-absent

**Guest(s)**

Mike Slizewski, Tribal Administration

**I. Called meeting to order at 3:10 p.m. by Kayla Super.**

**II. Approval of Agenda**

Additions: add to Report m. All Boards/Committee: NCIDC

Victor McCloud makes a motion to approve the agenda.

Isaiah Williams seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

Charlene Henry- for  
Sherrie Williams- for  
Isaiah Williams- for  
Victor McCloud-for

Alondra Whittaker-for  
Fred Case-for  
Lisa Carle-for  
Kayla Super-abstain

**III. Reading and approval of minutes for April 6, 2020.**

Corrections: On page 1 correction add a "t" to Ernest. On page 2 correct the word Give to Gives. On page 4 correction of the FY2020 change to FY2021. On page 4 correct VOVID to COVID. On page 6 add the word "and" between Business Council and General Council

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

Fred Case seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

Charlene Henry- for  
Sherrie Williams- for  
Isaiah Williams- for  
Victor McCloud-for

Alondra Whittaker-for  
Fred Case-for  
Lisa Carle-for  
Kayla Super-abstain

**IV. Enrollment**-None

**V. Resolutions**-None

**VI. Report**

**a. Tribal Administrator**

**1. Topic: Tribal Nation Grant Funds (TNGF) narrative.**

- A copy of the narrative was emailed to the Business Council.
- Discussion to add to the narratives: mortgages, rental space.
- Grants Contract Compliance Office create a survey to have input from Business council, members, and employees. He will use survey monkey and get a list of priority of services.
- Submitted a QVIR Tribal Member COVID-19 Needs Request Form
  
- **Topic:** HUD included 30% increase of funding.
- MLIHA Executive Director waiting for a response if the funding to cover rent, utilities include propane, fencing. Keep in contact with Executive Director for updates.

**Action item: Approval to submit the narrative to TNGF.**

Alondra Whittaker makes a motion to approval to submit the narrative for Tribal Nation Grant Fund.

Sherrie Williams seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

Charlene Henry- for  
Sherrie Williams- for  
Isaiah Williams- for  
Victor McCloud-for

Alondra Whittaker-for  
Fred Case-for  
Lisa Carle-for  
Kayla Super-abstain

**2. Topic: North Block**

- Consultant presented the 3-options for analyzing potential carbon opportunities. The options are submitted in TA's report.

**Action item: Approval of the expenditure of \$5000-\$7500 to participate in the carbon project with EFM. The source of the funding from TNGF.**

Isaiah Williams makes a motion for the approval of the expenditure of \$5000-\$7500 to participate in the carbon project with EFM. The source of the funding TNGF.

Victor McCloud seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

Charlene Henry- for  
Sherrie Williams- for  
Isaiah Williams- for  
Victor McCloud-for

Alondra Whittaker-for  
Fred Case-for  
Lisa Carle-for  
Kayla Super-abstain

**3. Topic: Request from Education Director to use the gymnasium to see 4-5 students.**

- Submitted a description of the precautionary measure for the social distancing, disinfectant of surface items, temperature checks, the actual scheduled times, the number of students from each grade.
- **Discussion:** Checked with Dr. North and she said it would be safe after all the precautionary protocols are followed.
- Request to ask the ATHC to provide a staff member or just provide a thermometer and check the students.
- A request for the Tribal Administrator to line out some procedures, parent drop off and to include the Education Director's precautionary measures.
- **Recommendation:** This will be a trail run for the first week and to see how smoothly it has run. The items that would need to be submitted are an attendance log, send out a flyer, the Education Assistant to be also present, to ensure the social distancing of the students, a submitted report from Education Director.

**Consensus of the Business Council to approve the request of the Education Director to use the gymnasium, with the included discussion and recommendations.**

**4. Topic: Equine Therapy contractor**

- Discussion for Health Board

**5. Topic Ramah utility pick up request**

- Bring the information to the next Business Council meeting on April 27, 2020.

**6. Update: Water Tender Operators**

- 2-hired drivers

**7. Update on Grants:**

- Submitted request for funding to the Department of the Treasurer for BIA-ATTG CARES Act. The Pandemic-related fund have already been received and drawn down.
- SBA Payroll Protection Program- Banner Bank assigned an application number but have yet to receive the actual application.
- ACF awarded Childcare program additional \$19,994. Due to the Pandemic.

**8. Shackelford Creek Community Water System:**

- Siskiyou County has approved the well permit and Enloe Drilling of Redding has made the payment. Just waiting for Enloe to schedule the work and start the well drilling.

**9. Question: Backhoe usage**

- Permission to use the Backhoe and dump truck for cemetery clean up. They are trash piles on the property.

**b. Chairwoman**

- Update: Been on numerous conference calls every day from the Federal, State, County, Tribal NIHB and CRIHB.
- Update of BIA stimulus funding
- Update of Census: the deadline has extended to the end of October.
- Election information will be sent out by bulk mailing.
- Update: The western states CA, OR, WA. are not agreeing with the Federal Govt timeline to reopen.

**c. Vice Chairperson**

- Webinars unable to attend due to the links
- COVID-19

**d. Treasurer**

- Wrestling mat for sale

- Start a club for free style wrestling

**e. Modoc Lassen Indian Housing Authority**

- Update: Duplexes
- Update: HUD additional funding, Executive Director to check into utilities for housing.
- Update: Tenant switch.

**f. Anav Tribal Health Clinic**

- Schedule the next Health Board meeting
- Award ATHC with something special (specialized coffee, elderberry jam and native plants, etc.)

**g. Firehall-** already reported

**h. Gymnasium**

- Currently closed. it is being used for lunch pick up

**i. Human Resources**

- Checking emails.
- Signing payroll

**j. ICWA**

- Still working on cases

**k. Education Department**

- Actively working: Deliveries services, lunch pick ups
- Social Services actively work on grocery delivery
- Concerns: IEP
- Request was approved for gym usage.

**l. Environmental Director**

- Conference calls- no reports have been submitted yet.

**m. All Board/Committee**

- NCIDC meeting update
- Request some information from NCIDC Executive Director or Deputy Director about the Sierra Club funding.
- CRIHB have schedule a zoom Board of Director for May 7, 2020 at 10:00 a.m. to 12:00 p.m.

**VII. Old Business- None**

**VIII. New Business- None**

**IX. Executive Session**

**X. Announcement:** Business Council meeting is Monday, April 27, 2020 at 3:00 p.m.

**XI. Adjournment** at 5:30 p.m.

Victor McCloud makes a motion to adjourn.

Sherrie Williams seconds the motion.

Vote: 7 for, 0 against, 1 abstention.

Charlene Henry- for  
Sherrie Williams- for  
Isaiah Williams- for  
Victor McCloud-for

Alondra Whittaker-for  
Fred Case-for  
Lisa Carle-for  
Kayla Super-abstain

# 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 27 Day of April, 2020.

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

4/27/2020  
\_\_\_\_\_  
Date

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

4/27/2020  
\_\_\_\_\_  
Date