

**Quartz Valley Indian Reservation
Continuation Business Council Meeting
Location: COVID 19 remote location
June 12, 2020 continued from May 26, 2020**

Minutes:

Established quorum: 6

Kayla Super, Tribal Chair
Lisa Carle, Tribal Secretary
Isaiah Williams, Tribal Treasurer
Victor McCloud, Member at Large

Alondra Whittaker, Member at Large
Charlene Henry, Member at Large
Sherrie Williams arrived at 4:01 p.m.
Fred Case arrived at 4:30 p.m.

I. Called meeting to order at 3:22 p.m. by Kayla Super.

II. Approval of Agenda

Additions: None

Charlene Henry makes a motion to approve the agenda.
Victor McCloud seconds the motion.

Roll call vote:

Kayla Super-abstain	Victor McCloud-for
Lisa Carle- for	Alondra Whittaker-for
Isaiah Williams-for	Charlene Henry-for

Vote: 5 for, 0 against, 1 abstention.

III. Reading and approval of minutes for May 26, 2020.

Corrections: On page 3 correction of accommodation to accommodate. On page 4 correct funnel to funded

Charlene Henry makes a motion to approve the minutes.
Alondra Whittaker seconds the motion.

Roll call vote:

Kayla Super-abstain	Victor McCloud-for
Lisa Carle- for	Alondra Whittaker-for
Isaiah Williams-for	Charlene Henry-for

Vote: 5 for, 0 against, 1 abstention.

IV. Enrollment- None

V. Resolution- None

Sherrie Williams entered meeting at 4:01 p.m.

VI. Reports

a. Tribal Administrator

- **Update of Tribal Nation Grant Funds (TNGF).** The list of tribal member's grocery store and the arrangements have been made to pick up the grocery gift cards. The TNGF application is revised.
- **Update of CARES ACT funding.**
This funding is Legislative specific for COVID 19 related things.
- COVID 19 related expenses not accounted for in the current budget.
Discussion: Hazardous pay for essential employees. The expenses for setting up social distance safe areas, equipment, isolation homes, food, and transportation.
- Set up CARES ACT Budget meeting. Invite Administration, Health Administration, Business Council, Housing Executive Director.
Schedule zoom meeting for June 22, 2020 at 3:00 p.m.
- **Memo of Understanding between Quartz Valley Indian Reservation Fire Organization and Karuk Tribe.**
- Overview of BBW and Associates- scope of work.

Fred Cases arrives at 4:31 p.m.

b. Tribal Chairwoman

- Conference calls: Treasury, Federal, State, Tribes
- Responding to emails.
- June Elections
The election will be more of a poll like elections. Sign in, individual ballots, and ballot box.
Location will be the gymnasium and it will be a big group set up. An area for temperature check, masks, and hand sanitizers.
Hired KOSO Consultant, to assist with the tallies of the ballots.
- Bulk mail of information and complementary mask sent to all adult members.
- Recognition to YFT for painting the QVIR building sign.
- Update of MLIHA Olink.

The Olink is not going well and its critical to the housing program funding. There's a couple of ideas that could benefit QVIR. A conference meeting is scheduled with all the other tribes. on June 26, 2020.

- Create a housing needs assessment. Target all members 18 years and up.

c. Tribal Vice Chairperson

- Assisting with the making of the masks
- Cleanup of the office.
- Cemetery Issue-voted by General Community Council in 2016
Approved culture camp area.

d. Treasurer

e. Modoc Lassen Indian Housing Authority

- Reporting on dumpsters, dump trips, community water system, EPA, ongoing into people's houses, during this time.
- Question and answer: The term for housing board of commissioner and when it is up? The board of commissioner's position is up in 2021.

EPA Dept

- Request to submit a letter for the effects of accumulation of hazardous materials.
- Hazardous and wildfire
- Encourage them to clean up disposal round their houses.
- Memo to community, the trees cut down could be used for firewood.
Cannot cut down trees.

f. Anav Tribal Health Clinic

- Remains open.
- Changed ways for coming into building.
- Patients waits in vehicles.

g. Firehall

- Read the 2 documents for potential MOU approval by Business Council.
- Water tender

h. Gymnasium

- 1-staff, assisting Social Services with the food delivery.
- Education Department continued homework tutoring.
- Commercial kitchen
- HVAC

i. Human Resources

- Overview of Personnel files

j. Indian Child Welfare Act

- Rotate of schedule for staff.

k. Education Department

- Tutoring
- Raley's elder's food distribution, delivery of lunches it ends June. Commodities-Wednesday, June 8, 2020.

VII. Old Business

a. Policies and procedures

- REDW- to begin the process, they just need to interview staff via zoom virtual meeting.

b. Election process-safety measures

- Discussed in the Tribal Chair's report

c. Zoom or live stream meetings research and procedures

- General Community Council: What does this intel? What type of meeting? The zoom or live stream meetings to create a procedures and policies.

VIII. New Business

IX. Executive Session

X. Announcements

- a. Business Council and budget meeting by zoom meetings.
- b. Business Council was appreciated and was a good group of people to work with.
- c. Victor's last meeting June 29, 2020.

XI. Adjournment

Charlene Henry makes a motion to adjourn.
Victor McCloud seconds the motion.

Roll call vote:

Kayla Super-abstain	Fred Case-for
Sherrie Williams-for	Victor McCloud-for
Lisa Carle- for	Alondra Whittaker-for
Isaiah Williams-against	Charlene Henry-for

Vote: 6 for, 1 against., 1 abstention.

Adjournment at 6:35 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 29 Day of June, 2020.

Kayla Super
Kayla Super, Tribal Chairwoman, or
Tribal Official

6/30/2020
Date

Lisa Carle
Lisa Carle, Tribal Secretary
Or Tribal Official

6/30/2020
Date