

**Quartz Valley Indian Reservation
Business Council Meeting
Self-Quarantine remote location
Monday, June 29, 2020**

Minutes:

Members present by zoom

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 3:09 p.m.** by Kayla Super.

- II. **Approval of agenda**
Additions: Resolution being sent to GCC-tabled. Food grocery cards, TNGF, CARES ACT.

Virginia Croy entered meeting at 3:18 p.m.

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

Roll call:

Kayla Super-abstain
Sherrie Williams-for
Lisa Carle-for
Isaiah Williams-for
Fred Case-for

Victor McCloud-for
Alondra Whittaker-for
Charlene Henry-for
Virginia Croy-for

Vote: 8 for, 0 against, 1 abstention.

III. **Reading and approval of minutes for June 12, 2020**

Corrections: Correct date from 16th to 12th.

Alondra Whittaker makes a motion to approve the minutes with corrections.
Victor McCloud seconds the motion.

Roll call:

Kayla Super-abstain
Sherrie Williams-for
Lisa Carle-for
Isaiah Williams-for
Fred Case-for

Victor McCloud-for
Alondra Whittaker-for
Charlene Henry-for
Virginia Croy-for

Vote: 7 for, 0 against, 2 abstentions.

IV. **Enrollment- None**

V. **Resolutions**

- a. **2020-15** Approval to amend Phase 1 contract with US Forest Capital for North Block Project.

Isaiah Williams makes a motion to approve Resolution 2020-15 for an amendment to the US Forest Capital contract under the Phase 1 for North Block add that contract needs to reflect the resolution approved.
Victor Mc Cloud seconds the motion.

Roll call:

Kayla Super-abstain
Sherrie Williams-for
Lisa Carle-for
Isaiah Williams-for
Fred Case-for

Victor McCloud-for
Alondra Whittaker-for
Charlene Henry-for
Virginia Croy-abstain

VI. **Reports**

- a. Tribal Administrator

- Update of Tribal Native Grant Fund
- Grocery gift cards, there were some issue
- Set a criterion point for approving the bills
- Create a generic letter in email, mail
- There is a need for a budget meeting for CARES ACT funding. It must be a COVID 19 related expense.
- Hazardous pay-retro active staff essential. It will need to meet the guidelines and definition.
- HVAC commercial kitchen
- Schedule a budget meeting for July 9-10, 2020 for 10:30 a.m. to 12:00 p.m.
- Send by email and invite Administration, Health Administrator, MLIHA Executive Director, Directors, Programs Supervisors.
- Firehall: Memo of Understanding (MOU) with the Karuk Tribe.

Virginia Croy left meeting at 5:00 p.m.

- MOU: A phone vote will be conducted if an earlier approval is needed.
- Travel restriction- pending future COVID 19 developments.
- Re-opening of office:
- Set the staggered scheduled with the employees.
- The employees can not depend on the Administrative leave, if they are not fulfilling their schedule, they will have to take their leave.
- The directors would need to come and check in half the time.
- Annual leave accrual for employee's over 200 hours: Follow the QVIR Personnel Policy.
- The Administration Office will remain closed to the public. The doors will be remained locked. The other staff will have to contact the employee to open the door.
- The Anav Tribal Health Clinic has its own guidelines.

e. Modoc Lassen Indian Housing Authority

Question: Could the Fire Administrator do a weed eating safety training for the workers?

- Fire permits are not being granted.

X. Announcements:

The next continuation Business Council meeting is scheduled for Monday, July 13, 2020 at 3:00 p.m.

Reminder to invite the new Business Council Members

General Council meeting will be at the gymnasium.

The same social distancing guidelines will be implemented.

Purchase fans or cooling system for the gymnasium.

- Cemetery

XI. Adjournment

Charlene Henry makes a motion to adjourn.

Fred Case seconds the motion.

Roll call:

Kayla Super-abstain

Sherrie Williams-for

Lisa Carle-for

Isaiah Williams-against

Fred Case-for

Victor McCloud-for

Alondra Whittaker-for

Charlene Henry-for

Vote: 6 for, 1 against, 1 abstain

Adjournment at 5:38 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 13 Day of July, 2020.

Kayla Super
Kayla Super, Tribal Chairwoman or
Tribal Official

7/14/2020
Date

Lisa Carle
Lisa Carle, Tribal Secretary
Or Tribal Official

7/14/2020
Date