

Quartz Valley Indian Reservations

Business Council Meeting Minutes

April 4th,2022

Location Foxhouse / zoom

Members present:

Harold Bennett, Chair

Angela Reynoso, Vice Chair – Not Present

Frieda Bennett, Treasurer

LaShanda Siaz, Secretary

Evette Lewis

Isaiah Williams

Kayla Super

Timothy Bennett

Kevin Case

1. Call meeting to order at 1:15pm 4/4/22 by Harold Bennett, Tribal Chairman
2. Agenda:
Motion: Evette Lewis moves to approve the agenda with corrections. Seconded by Isaiah Williams
Vote: 6 For, 0 against, 2 abstentions
3. Reading and approval of minutes:
4. Enrollment: None
5. Resolutions: None
6. Reports:
Chairman Report

Gymnasium:

Discussion: \$1,500 ARPA fund for assessment needed in gym due to it being offline safety concern

Property for sale:

Discussion: 2.9 Acres \$100,000 negotiate if possible

Motion: Purchase property out of ARPA fund.

Vote: 6 for, 0 against, 2 abstentions

Cemetery

Discussion: Cemetery is a priority

Motion: Evette Lewis moves to use \$100,000 from ARPA fund 614 for cemetery

Sponsorship Request

Discussion: Request of sponsorship for Scott valley pool

Directive: Forward to health clinic for sponsorship

Quartz valley soap business

Discussion: Would like to know update would like the soap lady to come to general council

Training Tribal Members

Discussion: Recruit tribal members consider, incentives bonus, Training, performance-based Raises.

Board Training:

Discussion: Coming soon KOSO

NDA:

Discussion: Research?

Tribal Administrator:

No longer working for Quartz valley Indian Reservation

Enter Executive Session at 2:59

Exit Executive Session at 4:30

DIRECTIVE: Frieda Bennett, Kevin Case, and LaShanda Siaz work with HR on Draft policy.

Kayla Super leaves at 4:34pm

Clinic and vehicle purchase:

Discussion: three quotes submitted

2022 Attachment Van #1, 2022 Attachment van #2, 2022 Attachment van #3

Motion: Frieda Bennett moves to approve purchase of Mobility Works \$91,143.25 see attachment van #3 with understanding the previous motion in January 30th 2020 minutes will be voided. Purchased out of ARPA funds. Priority given to Medical Transportation. Seconded by Evette Lewis.

Vice chairman Report

- **Tabled**

Treasurer Report

APEX

Discussion: Request log from Apex, fly it position by end of month.

Award announcement

Contract No. 20-ESGRV-4-00002

CARES- 2021 Expenses supporting documents needed CARES supporting documents actively being worked on.

Entered Executive Session at 5:30PM

Exited Executive Session at 6:25PM

LAPTOPS- Donate laptops to youth council.

7. Old Business- TABLED

8. New Business- TABLED

9. ADJORNMENT

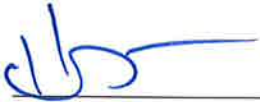
Motion: Frieda Bennett moves to adjourn at 6:40pm, seconded by Evette Lewis

Vote: 4 for, 0 Against, 1 abstention

CERTIFICATION

BE IT RESOLVED,

That the Quartz Valley Indian Reservation presiding Executive Official is hereby authorized to sign and the Tribal Secretary/Treasurer 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 4 Day of April, 2022



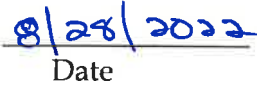
Harold Bennett Tribal Chairman
Or Tribal Official



Date



Tribal Secretary or Tribal Treasurer



Date

