



- k. Tanks are double walled, 30 yr warranty
- l. UL285 – highest fire rating
- m. Site offers unleaded and diesel
- n. Propane tank on left side (Future) – will need someone to service, can set up later
- o. EV Charging - possible future location off to the left
- p. Area will be asphalt with concrete under the pumps/drive island
- q. Canopy will be well lit with LED lights, we can pick the color
- r. Logo? Message or name. What do we want on the canopy (wrap style)
  - i. Color chart will be sent to Tribal Administrator
- s. Jed will have his StarLink to monitor tank volumes, they will provide the tribe with a way to track
- t. Fuel Manager? Would get low volume alerts (sensor is low for early notifications)
- u. Dispenser cabinet is self-contained, watertight (containment unit 3x3x2) (Wayne) – suggested use of company in Weed Ca. (SW Maintenance)
- v. 30 days before opening, IT and accounting conversions to make sure structure is in place. Need program to accept GSA.
- w. If we desire landscaping, we can purchase the plants, and they will plant (included)
- x. For building – wood frame, decide between flat and pitch roof. Fiberboard products planned for usage – longer life.
- y. Is carrying Kerosene an option?

They would like our blessing or corrections on the site plan ASAP. Design needs completion. Can someone evaluate the site for tank location asap with consideration of the location of neighboring trees. Do we need to move the site north a bit? Hard deadline – next week.

### 3. Reports

- a. Vice Chair –
  - i. Hired contractor.
  - ii. F131 Fire Training
  - iii. Currently on 4<sup>th</sup> R&R, others are going to Orleans
  - iv. Needs direction to add Pickup Truck for hauling purposes. 5 guys plus gear are a cramped space. Maybe consider for next year?
  - v. Most anything through BIA is reimbursable but must be outlined in a contract.
  - vi. BIA reimbursement?
    - 1. Check with TA or Fire Assistant, what is the holdup?
    - 2. Plan Zoom meeting? Kevin Case is willing to discuss financial setup.
  - vii. Type 6 was discussed before
    - 1. TA and Sheila Casey were going to look at financials for money, review budget
    - 2. Can a truck with toolboxes be used? Yes, as a chaser truck.
- b. Treasurer -
  - i. We are behind on billing.

- ii. Almost ½ million has been paid out, not yet reimbursed (Per TA, BIA often takes a while to pay up to 1-2 years sometimes)
- iii. Not the best time for a type 6
- iv. Contact Ryan Hunter to find out what the delay is.
  - v. TA wants to schedule an in person – 3 levels
- vi. Blue Lake FD just went under due to no money from BIA, we need to stay on top of funding.
- vii. The Fire Department needs a line of credit

Who is contacting Ryan Hunter? Tribal Administrator will, Leonard Lincoln would like to attend.

c. Secretary -

- i. Nothing to report

d. Tribal Administrator Report -

- i. Gas Station -ready Oct. 1<sup>st</sup>
- ii. The tribe was approached by a neighbor at the Fire Meeting with concerns that there was no community meeting for input.

Discussion – We do not need permission to have the gas station, but we are open to putting information out to the community. Would like input if we have any – regarding encroachment permits on the road.

- iii. Need to talk to the county about the speed limit, trash accumulation (We have Adopt a Highway”)
- iv. Storm water permits are in process.
  - v. Working on application, how to get address (BM comment, previous Chairman said we did not need one.)
- vi. The county can’t hold up permits.
- vii. To be neighborly – have a meeting or gathering for input and suggestions.

Discussion - Refrigerator was dumped on EFM property. Are meetings required for all projects? Flyer or meeting to be inclusive and meant to work with the community. Be positive, share info. The Gas Station name contest results will be taken to the next General Council Meeting.

- viii. No Cemetery updates yet. Documents for new members – in Dropbox. 1<sup>st</sup> draft with mockup.
- ix. Graves should face the river.
  - x. Groups or Family plots were discussed before.
- xi. Cannot locate any tribal property deeds, TA bought all copies available and will submit soon.
- xii. 124K TNGF

- xiii. Sold 5 cows for 13k, 3 have been butchered and two left to butcher
- xiv. We have 6 sheep, to eat the grass.
  - 1. Alex came to Chair, approved to buy a new steer. Going to auctions to get 5 impregnated cows.
  - 2. We are in a short window
  - 3. Cows run \$2k-\$2750
  - 4. Researched and talked to ranches for input.
  - 5. Beef prices are high
  - 6. Old hefers can produce 1 round of babies.
  - 7. 2 more auctions coming up, how to pay? The auction yard allows you to buy and give check at the end of the day.
  - 8. The purchase is from the proceeds of the sale.
  - 9. 1 steer broke shoe, got money for it

***Motion to approve purchases of up to 5 heifers, not elderly, with the proceeds of the recent steer sale.***

***Motion By: Sheila Casey      Second: Isaiah Williams***  
***For: 4      Against: 0      Abstain: 4***

- 10. Do we have the invoicing for the meat that has been butchered?
  - a. Yes, from the Butcher
  - b. Where is our internal tracking of usage?
  - c. Kayla Super is tracking.
- c. Interject for time - Housing Director
  - a. 2-3 Tribes will lose their funding if we use our numbers instead of the BIA's. But, using the BIA's numbers we will make \$380k vs \$828k if we use our enrollment numbers.
  - b. Discretionary money will have to go back into it for the other tribes in the amount of \$78k.

***Motion to approve the letter giving authorization to use the total tribal enrollment numbers for Distribution of FY2026 Needs Funding within Overlapping Formula Arc.***

***Motion by: Michael Casey      Second by: Fred Case***  
***For: 7      Against: 0      Abstention: 1***

- c. Will have a report/presentation for General Council.
- d. Ray McQuillen will attend Olinks meetings.
- e. Ray McQuillen will meet with new housing commissioners next week. Will get names from Kayla Super.

Discussion: There are vehicles needing to be crushed. 2 behind the office, 2 where the gas station is located – old GSA vehicles (Truck and fire engine) Flyer to go out to membership

Verify with EPA

Ok to sell vehicle to tribal members at \$20 or have bidding for it. Tribal Administrator will have something for General Council about it on Sat.

Permission to crush the above-mentioned vehicles? – Consensus Yes.

Tribal Administrator Continued:

- xv. Borrowed meter from Hoopa to meter Water Tender drafted water.
- xvi. Meter was used at the gym water tank.
- xvii. Received it too late to bill.
- xviii. Water Tender is not currently in use.
- xix. Prepping Shackelford.
- xx. IHS gave quotes to buy (2-5k), can hook up at water tank by gym. Kevin Case will take it to General Council.
- xxi. HWS – broken pipes are fixed , hasn't been called yet.
  - i. On the availability list, not on Viper
  - ii. We were told we can't be on Viper, BIA says we can.
  - iii. Every 3 years changes are made. Lacey in Etna can help Kevin with contract for 700-1100 to contract. Kevin would oversee the information.
  - iv. Can we use our trucks to haul through Viper?

Election results are needed. Kayla Super is ready to send; Angela Reynoso will follow up with Evette Lewis for tally.

CHRIB Delegates are needed. The health board decides who is placed, but we are in a time crunch and need to document our representatives. There needs to be two primary and two alternatives.

Discussion. We can choose delegates for now; Health board can change as desired, if necessary, when they meet.

***Motion for the primary delegates to be Tribal Chairman Leonard Lincoln and existing member Kortni Bennett as second. The alternates will be Lisa Carle and existing member Timothy Bennett.***

***Motion: Angela Reynoso Second: Sheila Casey***

***For: 5 Against: 0 Abstention: 4***

Can we move up executive session to allow guests to speak and allow them to leave if they want. Yes.

Enter Executive Session: 3:10pm

Exit Executive Session: 6:15pm

**Directive to Human Resources – revise policies pertaining to chain of command according to knowledge and previous experience. Bring a draft to the next Business Council meeting. Look into sensitivity training courses for all management/department heads.**

Isaiah Williams to be in contact with the Karuk board member to set up a meeting regarding parcel B between both councils. Geneva can meet tomorrow 10-11am, she can set up an invite.

***Motion to designate representatives of QVIR regarding all Parcel B discussions to Isaiah Williams and Fred Case.***

***Motion by: Sheila Casey Second by: Michael Casey***

***For: 4 Against: 1 Abstain: 1***

We need to investigate solar options for our housing, grants for fireproofing houses/siding.

OK for Isaiah Williams to contact Kieth Grappler with Sustainable Energy Systems regarding possible solar options.

Members, Sheila Casey, Michael Casey and Isaiah Williams will not be able to attend General Council, they will be at a cultural activity on the coast. Fred Case will have NCIDC meeting tomorrow.

New meeting time discussed. Open to Sundays, pm preferred.

Discussion: ATTG/Tribal Chair pay. Position may require more time than a regular job allows, time can and will be taken off work, but loss of pay makes this difficult. Would like to discuss possibility of Chairman pay.

Can Project Coordinator pay be used as it was before for executive member?

Sheila Casey can investigate budgeting and have information ready for discussion at future General Council meetings.

***Motion to adjourn by Sheila Casey Second by: Michael Casey @ 6:40PM***

***For: 6 Against: 0 Abstention: 1***