

Quartz Valley Indian Reservation
Business Council Special Meeting/Strategic Planning
Tribal Administration Building
December 7th, 2025, at 2 PM

Council members present:

Leonard Lincoln Angela Reynoso Michael Casey Lisa Carle
Sheila Casey Evette Lewis

Guests present:

Warren Tamarius Mary Bennett

1. Call meeting to order at 2:12 PM by Leonard Lincoln minutes by Angela Reynoso
2. Reading an app approval of agenda

Motion to approve agenda by Michael Casey second by Sheila KC

Vote: affirm 6 against 0 abstentions 2

3. Reading and approval of minutes for December 1, 2025

Motion to approve minutes with changes by Evette Lewis second by Michael Casey

Vote: affirm 6 against 0 abstentions 2

4. Review/adopt rehab standards and Housing Strategic Goals

Motion to adopt the QVIR Community Development Block Grant Housing Guidelines by Evette Lewis second Michael Casey

Vote: affirm 5 against 0 abstentions 3

Motion to adopt the Quartz Valley Indian Reservation guidance for Tribal Grant Administration Guidelines by Evette Lewis second Michael Casey

Vote: affirm 6 against 0 abstentions 2

5. Review Vision/Mission Statement from 2023
6. Define goals (attachments)
7. Develop a plan

Group discussion regarding goals and aspirations for the tribe.

Tribal administrator will build on notes and edits given during the meeting.

Discussion. ICDGB \$5 million grant submission

Sheila Casey makes the motion to hire Cogent Analysis Group to soul source due to short grant application window and limited competent competition. Funds to come from TNGF.

Second by Fred Case

Vote: affirm 6 against 0 abstentions 1

Tribal Christmas party is Sunday, December 21, 2025

Gas station is expected to be completed by the 18th, planning soft grand opening for the 21st. Possible ribbon-cutting.

Next meeting we will discuss the gas station signs and advertising. Next regular business council meeting Monday, December 22 at 1 PM via Zoom.

Motion to adjourn made by Evette Lewis second by Michael Casey

Vote: affirm 6 against 0 abstentions 1

Meeting end at 4:30 PM