



## Quality of Life Committee

Regular Meeting  
9:00 a.m. Thursday, February 18, 2021  
Teleconference

### Minutes

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**Present:** QOL Chair Marie Summers, QOL Members: Tehassi Hill, Kirby Metoxen, Brandon Stevens,  
**Others Present:** Eric Boulanger, Jacque Boyle, Leslie Doxtater, Aliskwet Ellis, Renita Hernandez, Shannon Hill, Tina Jorgensen, RC Metoxen, Michelle Meyers, Joann Ninham, Melissa Nuthals, Patrick Pelky, James Petitjean, Ravinder Vir, Danelle Wilson;

#### I. CALL TO ORDER AND ROLL CALL

*Meeting called to order by QOL Chair Marie Summers at 9:00 a.m.*

#### II. APPROVAL OF THE AGENDA

Motion by Kirby Metoxen to approve the agenda, seconded by Tehassi Hill. Motion carried unanimously:  
Ayes: Tehassi Hill, Kirby Metoxen, Brandon Stevens

#### III. APPROVAL OF MEETING MINUTES

##### A. January 14, 2021 Quality of Life Meeting Minutes – Aliskwet Ellis

Motion by Tehassi Hill to approve the January 14, 2021 Quality of Life meeting minutes, seconded by Brandon Stevens. Motion carried unanimously:  
Ayes: Tehassi Hill, Kirby Metoxen, Brandon Stevens

#### IV. UNFINISHED BUSINESS – NONE

#### V. NEW BUSINESS

##### A. Enter E-Poll Results into the record regarding FY-2021 Q1 Quality of Life Committee report – Aliskwet Ellis

Motion by Tehassi Hill to enter E-Poll results into the record regarding FY-2021 Q1 Quality of Life Committee report, seconded by Brandon Stevens. Motion carried unanimously:  
Ayes: Tehassi Hill, Kirby Metoxen, Brandon Stevens

#### VI. REPORTS

##### A. Cultural Heritage – Tina Jorgensen

Motion by Tehassi Hill to approve the Cultural Heritage report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tehassi Hill, Kirby Metoxen, Brandon Stevens

**B. Recreation Integration – Tina Jorgensen**

Motion by Tehassi Hill to approve the Recreation Integration report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tehassi Hill, Kirby Metoxen, Brandon Stevens

**C. Tribal Action Plan – Renita Hernandez**

Motion by Kirby Metoxen to approve the Tribal Action Plan report, seconded by Brandon Stevens. Motion carried unanimously:

Ayes: Tehassi Hill, Kirby Metoxen, Brandon Stevens

**VII. ADDITIONS – NONE**

**VIII. ADJOURN**

Motion by Brandon Stevens to adjourn at 10:13 a.m., seconded by Tehassi Hill. Motion carried unanimously:

Ayes: Tehassi Hill, Kirby Metoxen, Brandon Stevens