



Quality of Life Committee

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

Minutes

Present: Chair Marie Summers, Vice Chair Daniel Guzman King, Tehassi Hill,

Excused: Brandon Stevens out on travel

Others Present: Eric Boulanger, Leslie Doxtater, Brooke Doxtator, Renita Hernandez, Mari Kriescher, Rhiannon Metoxen, Vanessa Miller, Michelle Myers, Justin Nishimoto, Melissa Nuthals, Mark W. Powless, Nicole Rommel, Amy Spears, Ravinder Vir

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Marie Summers at 9:01 a.m.

II. APPROVAL OF THE AGENDA

Motion by Daniel Guzman King to adopt the agenda, seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

III. APPROVAL OF MEETING MINUTES

A. Approve the October 21, 2021, regular Quality of Life meeting minutes

Sponsor: Brooke Doxtator

Motion by Tehassi Hill to approve the October 21, 2021, regular Quality of Life Committee meeting minutes, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Review and update the Quality of Life Reporting schedule

Sponsor: Brooke Doxtator

Motion by Daniel Guzman King to update the Quality of Life reporting schedule with noted changes from discussion, seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

VI. REPORTS

A. Monthly

1. Accept the Tribal Action Plan report

Sponsor: Renita Hernandez

Motion by Tehassi Hill to accept the Tribal Action Plan report, seconded by Daniel Guzman King. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

B. Quarterly

1. Accept the Recreation Integration report

Sponsor: Tina Jorgenson

Motion by Daniel Guzman King to accept the Recreation Integration report, seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

VII. ADDITIONS

VIII. ADJOURN

Motion by Daniel Guzman King to adjourn at 9:41 a.m., seconded by Tehassi Hill. Motion carried:

Ayes: Daniel Guzman King, Tehassi Hill

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented/corrected on December 16, 2021.