

Quality of Life Committee

Regular Meeting 9:00 a.m. Thursday, December 16, 2021 Teleconference

Minutes

Present: Chair Marie Summers, Vice Chair Daniel Guzman King, Tehassi Hill, Brandon Stevens **Excused:** N/A

Others Present: Jacque Boyle, Robert Brown, Debra Danforth, Leslie Doxtater, Brooke Doxtator, Renita Hernandez, Kristal Hill, Tina Jorgenson, Vanessa Miller, Joann Ninham, Justin Nishimoto, Melissa Nuthals, Mark W. Powless, Nicole Rommel, Rae Skenandore, 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, Brandon Stevens,

III. APPROVAL OF MEETING MINUTES

A. Approve the November 18, 2021, regular Quality of Life Committee meeting minutes Sponsor: Brooke Doxtator

Motion by Brandon Stevens to approve the November 18, 2021, regular Quality of Life Committee meeting minutes, seconded by Daniel Guzman King. Motion carried: Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Enter the e-poll results into the record regarding the approval of the Quality of Life FY-2021 4th quarter report Sponsor: Marie Summers

Motion by Daniel Guzman King to enter the e-poll results into the record regarding the approval of the Quality of Life Committee 2021 4th quarter report, seconded by Brandon Stevens. Motion carried: Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VI. REPORTS

A. Monthly

1. Accept the Tribal Action Plan report Sponsor: Renita Hernandez

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

> Daniel Guzman King, Tehassi Hill, Brandon Stevens Aves:

2. Accept the Food Security and Environmental Issues reports Sponsor: Nicole Rommel

Motion by Tehassi Hill to accept the Food Strategic final report, remove as standing item and replace with the Food Security report, seconded by Daniel Guzman King. Motion carried: Aves:

Daniel Guzman King, Tehassi Hill, Brandon Stevens

3. Accept the Housing Needs report

Sponsor: Jacque Boyle/Mark W. Powless

Motion by Tehassi Hill to accept the Housing Needs report, seconded by Brandon Stevens. Motion carried:

Daniel Guzman King, Tehassi Hill, Brandon Stevens Ayes:

B. Bi-monthly

1. Accept the Cultural Heritage report Sponsor: Tina Jorgenson

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

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VII. ADDITIONS

VIII. ADJOURN

Motion by Daniel Guzman King to adjourn at 9:33 a.m., seconded by Brandon Stevens. Motion carried: Daniel Guzman King, Tehassi Hill, Brandon Stevens Aves:

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor Minutes approved as presented/corrected on January 20, 2021.