

Quality of Life Committee

Regular Meeting 9:00 a.m. Thursday, February 17, 2022 Teleconference

Minutes

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

Excused: Brandon Stevens

Others Present: Craig Clausen, Leslie Doxtater, Brooke Doxtator, Renita Hernandez, Kristal Hill, Tina Jorgenson, Rhiannon Metoxen, Vanessa Miller, Joanne Ninham, Justin Nishimoto, Melissa Nuthals, Mark

A. 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 9:00 a.m.

II. APPROVAL OF THE AGENDA

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

Ayes: Daniel Guzman King, Tehassi Hill

III. APPROVAL OF MEETING MINUTES

A. Approve the January 20, 2022, regular Quality of Life Committee meeting minutes Sponsor: Brooke Doxtator

Motion by Tehassi Hill to approve the January 20, 2022, 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

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:

Ayes: Daniel Guzman King, Tehassi Hill

2. Accept the Food Sovereignty report

Sponsor: Nicole Rommel/Vanessa Miller

Motion by Daniel Guzman King to accept the Food Sovereignty report, seconded by Tehassi Hill. 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

C. 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

VII. ADDITIONS

VIII. ADJOURN

Motion by Daniel Guzman King to adjourn at 9:34 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 March 17, 2022.

Marie Summers, Chair Quality of Life Committee