



Quality of Life Committee

Regular Meeting
9:00 a.m. Thursday, June 30, 2022
Microsoft Teams or
BC Conference Room, 2nd Floor, Norbert Hill Center

Minutes

Present: Chair Marie Summers, Vice Chair Daniel Guzman King, Tehassi Hill, Brandon Stevens
Others Present: Eric Boulanger, Debra Danforth, Tina Danforth, Brooke Doxtator, Renita Hernandez, Terry Hetzel, Kristal Hill, Tina Jorgenson, Mari Kriescher, RC Metoxen, Vanessa Miller, Justin Nishimoto, Melissa Nuthals, Mark W. Powless, Rae Skenandore, Amy Spears, Pearl Webster

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Vice Chair Daniel Guzman King at 9:03 a.m.

II. APPROVAL OF THE AGENDA

Motion by Marie Summers to adopt the agenda with two (2) additions [1) VII.A. Determine next steps regarding the Safe Shelter Strategic Plan 2) Accept Feasibility Study update, seconded by Tehassi Hill. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

III. APPROVAL OF MEETING MINUTES

A. Approve the May 19, 2022, regular Quality of Life Committee meeting minutes pg. 2

Sponsor: Brooke Doxtator

Motion by Tehassi Hill to approve the May 19, 2022, regular Quality of Life Committee meeting minutes, seconded by Brandon Stevens. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Accept the Wellness Council update

Sponsor: Michelle Myers

Motion by Tehassi Hill to accept the Wellness Council verbal update, seconded by Marie Summers. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

VI. REPORTS

A. Monthly

1. Accept the Tribal Action Plan report

Sponsor: Renita Hernandez

Motion by Marie Summers to accept the Tribal Action Plan report, seconded by Brandon Stevens. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

2. Accept the Food Security report

Sponsor: Renita Hernandez

Motion by Marie Summers to accept the Food Security report, seconded by Brandon Stevens. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

B. Quarterly

1. Accept the Cultural Heritage report

Sponsor: Tina Jorgenson

Motion by Marie Summers to accept the Cultural Heritage Report, seconded by Tehassi Hill. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

VII. ADDITIONS

A. Determine next steps regarding the Safe Shelter strategic plan

Sponsor: Michelle Myers

Motion by Marie Summers to have the Economic Diversification and Community Development Fund team review the Safe Shelter report and bring back recommendations to the July 21st Quality of Life Committee meeting, seconded by Brandon Stevens. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

Motion by Marie Summers to forward the plan to the next Quality of Life Committee meeting, seconded by Tehassi Hill. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

B. Accept the Feasibility Study update

Sponsor: Michelle Myers

Motion by Marie Summers to accept the Behavioral Health Feasibility study update on the detox center, seconded by Tehassi Hill. Motion carried.

Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

VIII. ADJOURN

Motion by Tehassi Hill to adjourn at 10:35 a.m., seconded by Marie Summers. Motion carried.
Ayes: Marie Summers, Tehassi Hill, Brandon Stevens

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented/corrected on July 21, 2022.



Marie Summers, Chair
Quality of Life Committee