



Quality of Life Committee

Regular Meeting
9:00 a.m. Thursday, July 21, 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, Leslie Doxtater, Brooke Doxtator, Kristal Hill, Tina Jorgenson, Mari Kriescher, Kirby Metoxen, RC Metoxen, Michelle Myers, Justin Nishimoto, Melissa Nuthals, Mark W. Powless, Rae Skenandore, Amy Spears, Pearl Webster, Todd Vandenheuvel, Danelle Wilson, Paul Witek;

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

III. APPROVAL OF MEETING MINUTES

A. Approve the June 30, 2022, regular Quality of Life Committee meeting minutes
Sponsor: Brooke Doxtator

Motion by Tehassi Hill to approve the June 30, 2022, regular Quality of Life Committee meeting minutes with one (1) change [1) un-bold the name in other's present], seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

IV. UNFINISHED BUSINESS

A. Determine next steps regarding Safe Shelter request (verbal)
Sponsor: Rae Skenandore

Motion by Tehassi Hill to submit a recommendation to the Business Committee to consider approving the additional \$150,000 in funds for the Safe Shelter request, seconded by Brandon Stevens. Motion carried.

Ayes: Tehassi Hill, Brandon Stevens
Abstained: Daniel Guzman King

V. NEW BUSINESS

A. Approve the Quality of Life 3rd quarter report

Sponsor: Brooke Doxtator

Motion by Tehassi Hill to approve the Quality of Life 3rd quarter report, seconded by Brandon Stevens. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VI. REPORTS

A. 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, Brandon Stevens

B. Accept the Zero Suicide report

Sponsor: Mari Kriescher

Motion by Tehassi Hill to accept the Zero Suicide report, seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

C. Accept the Behavioral Health report

Sponsor: Mari Kriescher

Motion by Daniel Guzman King to accept the Behavioral Health report, seconded by Brandon Stevens. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

D. Accept Environmental discussion regarding the sludge pond behind the casino (verbal)

Sponsor: Daniel Guzman King

Motion by Daniel Guzman King to request a report from the Environmental Department on any actions taken on the sludge pond behind the casino and to request water testing (if this hasn't already been completed) on our properties located around the sludge pond, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

VII. ADDITIONS

VIII. ADJOURN

Motion by Tehassi Hill to adjourn at 10:20 a.m., seconded by Daniel Guzman King. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Brandon Stevens

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented/corrected on August 18, 2022.



Marie Summers, Chair
Quality of Life Committee