



# Quality of Life Committee

Regular Meeting  
9:00 a.m. Thursday, August 18, 2022  
Microsoft Teams or  
BC Conference Room, 2<sup>nd</sup> Floor, Norbert Hill Center

## Minutes

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**Present:** Chair Marie Summers, Vice Chair Daniel Guzman King, Tehassi Hill, Brandon Stevens  
**Arrived at:** Chair Marie Summers at 10:00 a.m.;  
**Others Present:** Eric Boulanger, Debra Danforth, Leslie Doxtater, Brooke Doxtator, Renita Hernandez, Tina Jorgenson, Andrea Kolietsch Zahringer, Mari Kriescher, Elizabeth Nickel, Joann Ninham, Justin Nishimoto, Melissa Nuthals, Kirby Metoxen, Rhiannon Metoxen, Vanessa Miller, Michelle Myers, Mark W. Powless, Nicole Rommel, Leah Stroobants;

### 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 Brandon Stevens. Motion carried.  
Ayes: Tehassi Hill, Brandon Stevens

### III. APPROVAL OF MEETING MINUTES

**A. Approve the July 21, 2022, regular Quality of Life Committee meeting minutes**  
Sponsor: Brooke Doxtator

Motion by Tehassi Hill to approve the July 21, 2022, regular Quality of Life Committee meeting minutes, seconded by Brandon Stevens. Motion carried.  
Ayes: Tehassi Hill, Brandon Stevens

### IV. UNFINISHED BUSINESS

### V. NEW BUSINESS

### VI. REPORTS

**A. Accept the Cultural Heritage report**  
Sponsor: Tina Jorgenson

Motion by Tehassi Hill to accept the Cultural Heritage report, seconded by Brandon Stevens. Motion carried.  
Ayes: Tehassi Hill, Brandon Stevens

**B. Accept the Recreation report**

Sponsor: Tina Jorgenson

Motion by Tehassi Hill to accept the Recreation report, seconded by Brandon Stevens. Motion carried.

Ayes: Tehassi Hill, Brandon Stevens

**C. 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: Tehassi Hill, Brandon Stevens

**D. Accept the Wellness Council report**

Sponsor: Andrea Kolitsch Zahringer/Michelle Myers

Motion by Brandon Stevens to accept the Wellness Council Report, seconded by Tehassi Hill. Motion carried.

Ayes: Tehassi Hill, Brandon Stevens

Motion by Brandon Stevens to have the Quality-of-Life Committee distribute a letter or memo to the organization supporting the Wellness Council, nominations, and a new strategic plan, seconded by Tehassi Hill. Motion carried.

Ayes: Tehassi Hill, Brandon Stevens

*Chair Marie Summers arrived at 10:01 a.m.*

**E. Accept the Environmental report**

Sponsor: Nicole Rommel

Motion by Brandon Stevens to accept the Environmental report, seconded by Tehassi Hill. Motion carried.

Ayes: Tehassi Hill, Brandon Stevens, Marie Summers

**F. Accept the update regarding the sludge pond behind the casino (verbal)**

Sponsor: Nicole Rommel

Motion by Tehassi Hill to accept the report and to request an annual report from the DNR, seconded by Marie Summers. Motion carried.

Ayes: Tehassi Hill, Brandon Stevens, Marie Summers


**VII. ADDITIONS**

**VIII. ADJOURN**

Motion by Marie Summers to adjourn at 10:16 a.m., seconded by Tehassi Hill. Motion carried.

Ayes: Tehassi Hill, Brandon Stevens, Marie Summers

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor  
Minutes approved as presented on October 20, 2022.

  
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Marie Summers, Chair  
Quality of Life Committee