

NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
SPECIAL COUNCIL MEETING – OCTOBER 31, 2017

MINUTES

I. CALL MEETING TO ORDER

Ms. Rollings called the meeting to order at 10:00 a.m.

II. ROLL CALL – Ms. Mathewson called the roll:

Members Present

Ruby Rollings	Humboldt County Representative
Wilverna Reece	Siskiyou County Representative
Denise Padgette (via phone)	Del Norte County Representative
Dena Magdaleno	Trinity County Representative
Patrick Chapman	Trinity County Representative
LaWanda Quinnell (late)	Del Norte County Representative
Tracy Foster-Olstad	Member at Large
Trina Mathewson	Humboldt County Representative
Jack Mattz	Del Norte County Representative

III. EXECUTIVE SESSION – 10:05 a.m.

Mr. Mattz motioned to go into closed session,
Ms. Magdaleno seconded; ***MOTION*** carried by unanimous vote.

Employee Performance Evaluation
Title: Executive Director
Pursuant to Government Code, § 54957

IV. REPORT - EXECUTIVE SESSION – 10:53 a.m.

Upon exiting the executive session, council attorney, Russell Gans, reported the council passed a unanimous motion to direct the council attorney to respond to confidential correspondence received from Mr. Coltra, Executive Director. During this interim period Mr. Gehr is to continue, with all authority, to execute all contracts and ensure NCIDC business is conducted, as required.

Mr. Mattz made a motion to approve the actions reported out of Executive session by council attorney Gans; Mr. Chapman seconded; **MOTION** carried by unanimous vote.

V. PUBLIC COMMENT – *There were no public comments.*

XI. ADJOURNMENT

Mr. Mattz motioned to adjourn the meeting; Ms. Foster-Olstad seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 11:03 a.m.

Respectfully Submitted,



Trina Mathewson
Council Secretary

Prepared By



Cheyenne Souza
Executive Assistant