NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
SPECIAL COUNCIL MEETING – NOVEMBER 15, 2017

MINUTES

I. CALL MEETING TO ORDER

Ms. Rollings called the meeting to order at 10:05 a.m.

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

Members Present
Ruby Rollings
Wilverna Reece
Dena Magdaleno
Patrick Chapman
LaWanda Quinnell (late)
Tracy Foster-Olstad
Trina Mathewson

Humboldt County Representative
Siskiyou County Representative
Trinity County Representative
Trinity County Representative
Del Norte County Representative
Member at Large
Humboldt County Representative

Members Absent
Jack Mattz
Denise Padgette (via phone)

Del Norte County Representative
Del Norte County Representative

III. EXECUTIVE SESSION – 10:10 a.m.

Ms. Magdaleno Mattz motioned to go into closed session,
Ms. Foster-Olstad seconded; MOTION carried by unanimous vote.

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

IV. REPORT - EXECUTIVE SESSION – 12:13 p.m.

Upon exiting the executive session, Council Attorney, Russell Gans, reported the
council did take action during closed session. A motion was made by Ms. Foster
Olstad and seconded by Mr. Chapman. Council members, Ms. Rollings, Ms. Reece,
Ms. Quinell, Ms. Padgette (via phone), and Ms. Magdaleno voted unanimously to
place Executive Director, Terry Coltra on paid administrative leave effective

1
immediately. The council additionally agreed to appoint Mr. Gehr (currently Acting Executive Director) as Interim Executive Director and asking the board chair to execute the resolution memorializing that fact.

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

XI. **ADJOURNMENT**

Ms. Quinnell motioned to adjourn the meeting; Mr. Chapman seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 12:15 a.m.

Respectfully Submitted,

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\text{[Signature]}
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Trina Mathewson
Council Secretary

Prepared By

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\text{[Signature]}
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Cheyanne Souza