

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	Humboldt County Representative
Wilverna Reece	Siskiyou 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

Members Absent

Jack Mattz	Del Norte County Representative
Denise Padgett (via phone)	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. Quinnell, Ms. Padgett (via phone), and Ms. Magdaleno voted unanimously to place Executive Director, Terry Coltra on paid administrative leave effective

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,



Trina Mathewson
Council Secretary

Prepared By



Cheyenne Souza