

**Quartz Valley Indian Reservation  
13601 Quartz Valley Road  
Fort Jones, California 96032**

ORIGINAL  
*CA*

**Business Council Meeting  
Thursday January 10, 2013, 1pm**

**I. Establish Quorum and Call Meeting to Order: at 1:17 pm by: Tribal Vice Chairperson Melissa McCloud**

Minutes taken by Board Member Virginia Croy

**Council Members Present:**

Tribal Chairman, Aaron Peters – No Call No Show  
Vice Chairperson, Melissa McCloud  
Tribal Secretary, Charlene Henry – Bereavement Leave  
Tribal Treasurer, Frieda Bennett  
Board Member #1, Lisa Carle  
Board Member #2 Rick Case  
Member at Large, Fred Case  
Member at Large, Virginia Croy  
Member at Large, Joselyn Kelley

**Guest Present:**

Tribal Administrator Raymond Robles  
Modoc Lassen Executive Director Phil Bush, out at 3:17 pm

**II. Establish and Approval of Agenda: January 10, 2013  
(Rescheduled from December 28, 2012.)**

V. Reports MLIHA to A from E and accordingly  
VI. Old Business  
    b. Policies vehicle & equipment  
VII. Executive Session: Tribal Administrator

Request motion to for Approval of Agenda:  
Fred Case motions to approve, Lisa Carle seconds the motion  
4 For, 0 Against, 2 abstention(s)

**III. Reading and Approval of Minutes: September 26, 2012 read by Vice Chairperson**

**Under VI Reports:** take out of Discussion change to: **Action:** Board decided not to use policy.

Request motion for approval of September 26, 2012 minutes.  
Frieda Bennett moves the motion to approve, Rick Case seconds the motion, 4 For, 0 Against, 3 Abstentions

**IV. Enrollment: None**

**V. Resolutions: None**

**VI. Reports:**

**a. MLIHA: Phil Bush (Modoc Lassen Indian Housing Authority)**

i Ordinance wages vs. Davis Bacon wage rates

ii conversion policy low rental to mutual

iii rent

emergency assistance

snow removal plan by Tribal Administrator, collaborate with other departments/facility needed

**b. Tribal Chairman:**

- Out of town
- Contact information
- Not attendance of #\_\_\_\_ meetings
- Continuance of Tribal Business
- Last Chair Mtg. or Business Council
- Contact Tribal Attorney

**c. Tribal Administrator:**

Travel:

Frieda Bennett

No expense to the tribe

For the childcare program

Will be gone 3-4 times of the year

Tribal Administrator will determine the factors for approval or denial

**VII. Old Business: None**

**VIII. New Business: None**

**IX. Executive Session:** Enter 4:08 pm  
Exit 4:45 pm

**X. Announcement: None**

XI.

XII. Adjournment: 4:46 pm

Lisa Carle motions to adjourn at 4:46 pm, Fred Case seconds the motion  
4 For, 0 Against, 1 Abstention

C\*E\*R\*T\*I\*F\*I\*C\*A\*T\*I\*O\*N

BE IT RESOLVED,

That Quartz Valley Indian Reservation Presiding Executive Official is hereby authorized to sign and the Tribal Secretary to attest this document to give it full force and effect. The foregoing is adopted by a vote of 4 For, 0 Against, and 1 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 25 Day of January, 2013.

Melissa R McCloud      1/25/13  
Melissa McCloud, Tribal Vice Chairperson      Date

Charlene Henry      January 25, 2013  
Charlene Henry, Tribal Secretary      Date