

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

ORIGINAL
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General Community Council Meeting
Saturday May 11, 2013 11:00 am

I. **Establish Quorum and Call Meeting to Order:** at 11:13 am, by
Tribal Interim Chairperson, Melissa McCloud

Minutes taken by Tribal Secretary Charlene Henry

Members Present:

Alondra Bailey	Frieda Bennett	Harold Bennett
Timothy Bennett	Aohoovaan Case	Henry Case
Patrick C. Case	Virginia Croy	Charlene Henry
Joselyn Kelley	Loreen Lincoln	Melissa McCloud
Randall Peters	George Super Sr.	Lovetta Super
Sherrie Williams		

Guest Present:

Rick Hill

II. **Establish and Approval of Agenda:** May 11, 2013

Additions: Rick Hill, ANA Public Participation Meeting, move forward before minutes III, VI. add Enrollment Committee under LETTERS OF INTENT, IX. Under c. George Super Sr., add weaving material.

Frieda Bennett moves a **motion** to approve the agenda for May 11, 2013 with additions, Randall Peters seconds, 9 For, 0 Against, 5 Abstentions

III. Guest Speaker, Rick Hill, ANA Public Participation Meeting
ANA 2013 Project, report attached to the minutes and passed out to the General Community Council
Rick Hill summarizes his report and will open for questions.

Discussion:

- Manage time and hours to train fire fighters
- There is a short turnaround time, June 6, 2013

Discussion:

- ANA grant may provide training and a plan for the reservation for at least twenty (20) fire fighters to man the station and follow state requirements
- Have we talked to other local Fire Departments to offer letter of support?
- GSA water trucks can make \$1,700.00 a day
- A way for tribe to bring income back into the program
- Deadline to submit; need to be able to train and support our Fire Department
- Fire suppression
- Getting this information before we vote, small window of time with June 6, 2013 dead line
- This is based toward wild lands, any for structure?
- Prevention is part of risk management
- It takes fifteen (15) to thirty (30) minutes for a fire truck to get out here to Quartz Valley
- Training class to man the fire engine, they will be able to work on other forest service assignments with training
- We hope this grant can get the ball rolling, we have the fire house, and we want to train our people
- Collaborate with Anav Tribal Health Clinic EMT

Discussion:

- Maybe we could have another tribe help with the training, we need funding to pay for this
- Going to facilitate with other tribes for fire training

Tribal members are going to read the ANA 2013 Project report and will submit any comments that they may have.

Guest Speaker Rick Hill, exits at 11:37 am.

- IV. **Reading and Approval of Minutes:** April 20, 2013
George Super Sr. moves a **motion** to approve the minutes for April 20, 2013 with corrections, Aohooaan Case seconds, 9 For, 0 Against, 4 Abstentions

Corrections were:

Page 2, add 2 years behind Board Member #2, add Enrollment Committee 4 years, define Topics Discussed, 8th bullet,

Page 3, under first Discussion, change contact to contract

Page 4, New paragraph under Constitution, how do you want to set this up? Change line; The Constitution will.. to read; Amendments to the Constitution will be done in sections to be completed and brought to the General Council to pass as amendments are made.

Page 5, 7th bullet; change flyer to advertisement and add Anav accepts medi-cal from everyone.

V. Enrollment: Procedure for Surveillance

Place on our website with a watermark DRAFT.

Q: What date was the Enrollment Ordinance passed? August 12, 2006.

Discussion:

- Lineal Descendent
- Can we take questions to Enrollment?
- Can we make amendments to the Enrollment Ordinance?

Interim Chairperson will look into Enrollment Surveillance in the near future.

VI. Resolutions: 2013-04, 2013-05, 2013-06, 2013-07, 2013-08

Resolution 2013-04;

AUTHORIZATION TO ANAV TRIBAL HEALTH CLINIC TO SUBMIT PROPOSAL TO INDIAN HEALTH SERVICES FOR TRIBAL MANAGEMENT GRANT PROGRAM FUNDING NUMBER: HHS-2013-IHS-TMO-001/CDFA NUMBER: 93.228.

Harold Bennett moves a **motion** to approve Resolution 2013-04, Henry Case seconds, 7 For, 2 Against, 4 Abstentions

Resolution 2013-05;

AUTHORIZATION TO SUBMIT FOR FUNDING THROUGH THE BUREAU OF RECLAMATION (BOR)

Timothy Bennett moves a **motion** to approve Resolution 2013-05,
Joselyn Kelley seconds, 10 For, 1 Against, 2 Abstentions

Resolution 2013-06;
TO ENTER INTO A TRIBAL TRANSPORTATION
AGREEMENT WITH THE UNITED STATES DEPARTMENT OF
THE INTERIOR BUREAU OF INDIAN AFFAIRS

Harold Bennett moves a **motion** to approve Resolution 2013-06,
Ahoovaan Case seconds, 12 For, 0 Against, 2 Abstentions

Resolution 2013-07;
2014-2015 CHILD CARE AND DEVELOPMENT PROGRAM
PLAN

Timothy Bennett moves a **motion** to approve Resolution 2013-07,
Joselyn Kelley seconds, 12 For, 0 Against, 2 Abstentions

Resolution 2013-08;
RESOLUTION AUTHORIZING AN APPLICATION TO THE
DHHS/AFC ADMINISTRATION FOR NATIVE AMERICANS

Henry Case moves a **motion** to approve Resolution 2013-08 with
correction, Harold Bennett seconds, 10 For, 0 Against, 3 Abstentions

VII. Letters of Intent: May 11, 2013

Chairman: Harold Bennett

Secretary: Charlene Henry
Virginia Croy

Board Member #2: Charlene Henry
Virginia Croy
Alondra Bailey
Aohoovaan Case
Sherrie Williams

Member at Large: Charlene Henry
Joselyn Kelley

Virginia Croy
Alondra Bailey
Henry Case
Aohoovaan Case
Sherrie Williams

Health Board: Sherrie Williams

Enrollment Committee: Alondra Bailey

Cemetery Board: Sherrie Williams

Election Board: Sherrie Williams

Constitution Advisory Board: Sherrie Williams

VIII. Reports: Table

IX. Old Business: Table

X. New Business: Table

XI. Executive Session: None

XII. Announcement:

Announcing Housing Commissioner (4) year term

Next General Community Meeting will be on Saturday June 29,
2013 11 am, Resolutions and Elections only

XIII. Adjournment: Meeting adjourned at 12:45 pm due to lack of a
quorum

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 12 For, 0 Against, and 5 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 29 Day of June, 2013.

Melissa McCloud
Melissa McCloud, Interim Chairperson

7-2-13
Date

Charlene Henry
Charlene Henry, Tribal Secretary

July 2, 2013
Date