

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

ORIGINAL
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General Community Council Meeting
Saturday July 13, 2013

- I. **Establish Quorum and Call Meeting to Order:** at 11:22,
By Tribal Chairman, Harold Bennett
Minutes taken by Tribal Secretary Charlene Henry

Members Present:

Alondra Bailey	Harold Bennett	Lisa Carle
Aohoovaan Case	Fred A. Case	Patrick C. Case
Charlene Henry	Julia McCloud	Melissa McCloud
April Super	Sherrie Williams	

Guest: None

- II. **Establish and Approval of Agenda:** July 13, 2013
Alondra Bailey moves a **motion** to approve the agenda for July 13, 2013, Aohoovaan Case seconds, 9 For, 0 Against, 2 Abstentions
- III. **Reading and Approval of Minutes:** June 29, 2013
Melissa McCloud moves a **motion** to approve the minutes with correction, for June 29, 2013, Aohoovaan Case seconds, 10 For, 0 Against, 1 Abstention

Corrections were:

Page 3, Election Board: add; Sherrie Williams withdrew

- IV. **Enrollment:** None
- V. **Resolutions:** None
- VI. **Letters of Intent:**
Housing Commissioner: Four year term (July-2013 to July-2017)
Fred A. Case is elected Housing Commissioner by acclamation

Culture Board: Julia McCloud
Election to be held at the next General Community Council on
August 10, 2013.

VII. Reports:

a. Chairman:

The Tribal Chairman has asked for reports from the Department Directors asking what they have done in the last six months, and what they are planning to do in the next six months.

The Chairman has had discussions with the Finance Department, The Tribal Treasurer, and has been to a Health Board meeting during his first week as Chairman.

Discussions will be taking place with the rest of the Department Directors and our Tribal Administrator is on board with the programs and is seeking direction and the Chairman will be working with the Tribal Administrator.

Tuesday July 17, The Chairman and the Anav Tribal Health Clinic's Executive Director will be traveling to Redwood Valley for the, Northern Tribal Leaders Group meeting by the Redwood Valley Consolidated Tribal Health Project.

b. Vice Chairperson:

Has attended a Health Board meeting, on Thursday, July 11, 2013.

She is adjusting from coming off a Holiday week, and is very busy.

The Vice Chairperson says she is looking into scheduling an Executive meeting soon.

c. Treasurer: None

d. Anav Tribal Health Clinic:

The Health Board Secretary states she will bring the Health Board minutes next GCC.

e. **Modoc Lassen Indian Housing Authority:**

Amerind Insurance has gone up two dollars.

Request: Member asked Housing Commissioner to ask the MLIHA office to send her a copy of the current policies and a copy of the Amerind Insurance policy from MLIHA.

Housing Commissioner states that a letter has gone out about smaller tribes, and there is only one person speaking for our area from Karuk. There are 800 small tribes.

We need to have a letter written about the need for more representatives, more voices, we need speakers to get into the circle and speak their minds. The Elected Officers, Chairman or Vice Chairperson, can go to Washington to these meetings, someone that can vote.

MLIHA: Who should formulate this letter and where should this letter be sent?

f. **Fire Hall:**

Is our Fire Hall listed to be able to use for emergencies?

g. **Board Reports:**

Directive:

Tribal Secretary write to Aaron Peters to find out if he would like to remain on his chosen Boards.

Each Board should have a scheduled month that they can come to a General Community Council to report from their Boards. That way everyone will not report all at once.

Directive:

Tribal Secretary write a letter and send to all of the Boards about reporting months, understanding they are not all established as of yet, and who will take the lead in each of the Board to do the reports and speak at the General Community Council meetings.

Cemetery Board:

The BIA is behind the development of our cemetery. Right now nothing is being done and the cemetery is just sitting there. Some of the people would like to have the cemetery ready if we should need it because they want to be able to stay here in Quartz Valley.

There has been work done on the cemetery. The BIA has been contacted about a compact and we are working on an approval.

Action:

The Tribal Chairman will call the BIA and ask them where we are and what needs to be done and will bring the information back to the next General Community Council.

We may be able to do some work with the EPA Department. We are working on getting a permit to cut dead and dying trees.

Joey Silvas does not work for the BIA Roads Department any longer. We should talk to him about being a consultant for QVIR as he is very knowledgeable.

Cultural Board:

The Cultural Board is in the process of making policies.

VIII. Old Business:

a. Organizational Chart: Table

b. Debts Owed to the Tribe: Remove from the agenda

IX. New Business:

a. George Super Sr. Weaving Material:

George Super Sr. has a large amount of basket materials that he is selling and is asking QVIR first, if they are interested in any or all of the materials.

April Super is the liaison for George Super Sr. and will go back and find out if Mr. Super would like to come in and let us know what he is asking, maybe give us an estimate or a quote.

They could price them individually but it could bring up the cost.

The Culture Board is talking of starting a basket weaving class; these materials could be used if the Cultural Board would like to buy them.

April Super will discuss this over with Mr. Super and the Culture Board and find out what they want to do, then she will bring this back to the General Community Council.

b. Cultural Vehicle: Done

c. Sherrie Williams, NGD Education Appeal:

Sherrie Williams states she submitted for NGD Education Funding and was denied. She did receive funds for other semesters.

The current policy only allows you to receive \$500.00 a semester which is \$1,000.00 a year, and this does not cover summer classes.

Sherrie Williams is asking if the NGD Education policy could be amended to allow monies to be paid for summer classes, and is asking the General Community Council for the amount for her summer classes.

Discussion:

- Staying with our policy
- Can ask to amend a policy
- The funding vs. the need, there are more people to consider
- Different hardships
- NGD had to set an original limit with the funding they have to work with
- Sending out a letter to the membership to ask if we can give more funding to the Education Department
- Cost of classes
- Summer classes are crammed
- Discussing with the Education Director

Sherrie Williams asks the General Community Council for an answer.

Action:

The Tribal Chairman states he will look into this and bring this back to the next General Community Council meeting where he will have an answer.

Discussion:

- Our children need help
- Summer tutors here at QVIR
- Children are not passing their grades, or barely passing
- Helping the children to make it easier for them
- How the children are coming here already
- Parents have opportunities
- Special times are given to students and held in different age groups
- Up to the parents to go to the school for tracking
- The Education Department gets information from the schools and track student progress

The funding that comes from QVIR goes to the college. Scholarships are taken away from the financial aid, it is like a bonus. BIA must go through the financial aid unit.

Action:

The Chairman is going to talk with the Education Director about Financial Aid to be more informed about what we have to offer.

GSA Vehicles:

We should look into GSA vehicles for the tribe to have for travel to the dances. GSA Fleet is what we look at.

X. **Executive Session:** None

XI. **Announcement:**

The Health Fair will be on August 2, 2013 and there will be a swap meet at the gymnasium on the same day.

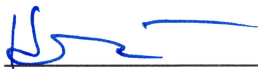
The next General Community Council will be on August 10, 2013; this is during the fair time in Yreka.

- XII. Adjournment:** at 12:23 pm
Melissa McCloud moves a **motion** to adjourn at 12:23 pm, Fred Case seconds, 10 For, 0 Against, 1 Abstention

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

BE IT RESOLVED,

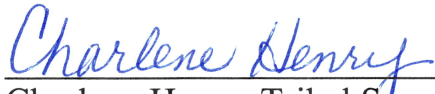
That Quartz Valley Indian Reservation Presiding Executive Official is hereby authorized to sign and the Tribal Secretary to attest this document to give it full force and effect. The foregoing is adopted by a vote of 8 For, 0 Against, and 2 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 9 Day of November, 2013.



Harold Bennett, Tribal Chairman

November 14, 2013

Date



Charlene Henry, Tribal Secretary

November 14, 2013

Date