

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

General Community Council Meeting
Saturday August 13, 2011

Minutes by Tribal Secretary, Virginia Croy,
Typed by Charlene Henry

I. Establish Quorum and Call Meeting to Order.

Vice Chairperson, Sherrie Kelley calls meeting to order at **11:15** am.

II. Members Present:

Alondra Bailey	Peggy Bennett	Lisa Carle
Fred Case	Henry Case	Rick Case
Virginia Croy	Charlene Henry	Cecilli Kelley
Sherrie Kelley	Amber Lewis	Andrew Lewis IV
Angela Lewis	Evette Lewis	Aaron Peters
Randall Peters	April Super	George Super
Lovetta Super	Marshall Super	Nickolas Super
Taylor Super		

Guest Present:

III. Establish and Approval of Agenda.

Cecilli Kelley moves to approve the agenda

Fred Case seconds, 18 for, 0 against, 2 abstentions

IV. Reading and Approval of Minutes.

March 12, 2011: Charlene Henry reads minutes

Peggy Bennett moves to approve March 12, 2011 minutes

Alondra Bailey seconds, 10 for, 0 against, 10 abstentions

June 11, 2011: Charlene Henry reads minutes

Peggy Bennett moves to approve June 11, 2011 minutes

Marshall Super seconds 13 for, 0 against, 7 abstentions, 2 no votes

(11:35 two (2) members sign in)

July 30, 2011: Charlene Henry reads minutes

Peggy Bennett moves to approve July 30, 2011 minutes

Angela Lewis seconds, 18 for, 0 against, 3 abstentions 1 no vote

V. Resolution(s)/Enrollment.

Enrollment Resolution: 2011-19 MINOR TO ADULT APPROVAL OF DARCY NICOLE EVANS IN THE TRIBE.

Evette Lewis moves to approve Resolution 2011-19

Angela Lewis seconds, 13 for, 0 against, 8 abstentions 1 no vote

Executive Council Resolution 2011-16 APPOINTMENT OF AARON PETERS AS TRIBAL CHAIRPERSON.

Evette Lewis moves to accept Resolution 2011-16

Nicolas Super seconds, 21 for, 0 against, 1 abstention

Executive Council Resolution 2011-17 APPOINTMENT OF CHARLENE HENRY AS TRIBAL SECRETARY.

Evette Lewis moves to accept Resolution 2011-17

Peggy Bennett seconds, 19 for, 0 against, 3 abstentions

Executive Council Resolution 2011-18 APPOINTMENT OF HENRY CASE AS TRIBAL TREASURER.

Angela Lewis moves to accept Resolution 2011-18

Alondra Bailey seconds, 20 for, 0 against, 2 abstentions

Resolution 2011-21 SIX ACRE PARCEL FOR CEMENTARY UPN#

Fred Case moves to accept Resolution 2011-21

Evette Lewis seconds, 19 for, 0 against, 3 abstentions

Resolution 2011-22 APPLICATION FOR GRANT FOR NCIDC EXERCISE AND BEADING \$1600.00.

Rick Case moves to approve to apply for the application for:

Resolution 2011-22

Cecilli Kelley seconds, 14 for, 0 against, 8 abstentions

VI. Reports:

Chairman / Vice-Chairperson:

- a. Fire House: Contractor Tribe and Mike Neely fire hall has line item labor force (Hud)

(George Super leaves at 12:10 pm)

- b. Work Force is tribal. HR will develop rules for Labor Force and Work Force as jobs.
- c. Roads lump sum to do parking lot.
- d. Fred Case explains rotten trees need to be removed for safety either by permit or hire long standing.
- e. Gymnasium Coordinator to be hired soon.

Treasurer:

Henry Case will have report on gymnasium: needs to get income
MLIHA:

Money for homes

Possibility of locating by the gymnasium or apartments in another area

VII. Old Business.

- A. Loan Policy: Tabled. Have original and amendment sent to membership with questions from finance re: policy and changes
 - B. Gymnasium: Addressed earlier
 - C. Policies for NGD 10%
- (Randall Peters exits at 12:40 pm)

VIII. New Business. None

IX. Executive Session. Entered at 12:38 pm Exit at: 12:55 pm

X. Announcement.

Tribe send condolences to Robert Patterson and Steven Rouse.
Services for Steven Rouse are in Willits on Saturday August 27, 2011.

Economic Development; update

XI. Adjournment.

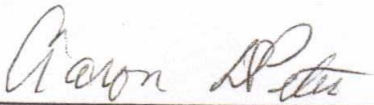
Peggy Bennett moves to adjourn at 1:05 pm,
Cecilli Kelley seconds, 14 for, 0 against, 1 abstention

General Community Council Meeting
Saturday August 13, 2011

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

BE IT RESOLVED,

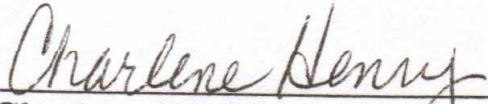
That Quartz Valley Indian Reservation Presiding Executive Official is hereby authorized to sign and the Tribal Secretary to attest this document to give it full force and effect. The foregoing is adopted by a vote of 8 For, 0 Against, and 3 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 10 Day of September 2011.



Aaron Peters, Tribal Chairman

8-12-11

Date



Charlene Henry, Tribal Secretary

9-12-11

Date