

Quartz Valley Indian Reservation
13601 Quartz Valley Road
Fort Jones, California 96032
Business Council Meeting
Thursday November 22, 2011

- I. Establish Quorum and Call Meeting to Order:** 5:47 pm, by
Vice-Chairperson Sherrie Kelley.
Minutes by Tribal Secretary: Charlene Henry
Members Present:
Chairman Aaron Peters: Absent, no call
Vice-Chairperson Sherrie Kelley
Tribal Secretary Charlene Henry
Tribal Treasurer Henry Case
Board Member #1 Lisa Carle
Board Member #2 Rick Case: Absent, no call
Member at Large Angela Lewis
Member at Large Fred Case
Member at Large George Super Sr.
Guest Present:
EPA Director Kim Mattson
Tribal Administrator Raymond Robles
- II. Establish and Approval of Agenda:** November 22, 2011
Henry Case **moves** to accept the agenda for November 22, 2011,
Angela Lewis seconds, 5 For, 0 Against, 2 Abstentions
- III. Reading and Approval of Minutes:** November 1, 2011
Henry Case **moves** to approve the minutes for November 1, 2011,
Angela Lewis seconds, 5 For, 0 Against, 2 Abstentions
- IV. Education Director Frieda Bennett has been moved to IV.**
Education Director (ED) gives a report and answers questions.
Look into regulations for a modular/pre school, day care
Discussion: Tutoring, after school program.
Donation request:
George Super Sr. makes a **motion** that the 2011 Annual Gathering
will be paid from the cultural line item.
Angela Lewis seconds, 6 For, 0 Against, 1 Abstention

Business Council request the Education Director to look into finding funding for additional tutoring help for the after school program.

Need to change rates on CCDF, 3.6.31A, needs to be amended

Discussion: Softball Coach end of February-April 2012.

Ask Business Council to think about it.

Add to next Business Council agenda.

V. Resolution(s)/Enrollment: None

VI. Reports:

a. EPA Director Kim Mattson : Land purchase option, Timber Vest, Discussion

Dam removal: Discussion

Salary: Discussion

b. Gymnasium Coordinator:

Gave a report

Asked Business Council if she could do some fund raisers?

Asked if Departments pay for cleaning deposits?

Non-members have gym memberships?

Town League?

Tribal Administrator look for gym disclaimer; MCI for the gym.

Henry Case makes a **motion** for the Gymnasium Coordinator to do fund raisers with the proceeds to go back into the gym for general spending, Angela Lewis seconds, 6 For, 0 Against, 1 Abstention.

c. ICWA: No report

d. Family Resource Coordinator:

LIHEAP Funding is in

e. Chairman: Absent, Q: Did Tribal Secretary send a letter to the Chairman on attendance? Yes, but did not receive a response.

f. Vice Chairperson: No report

g. Treasurer:

Gift cards are coming out of Tribal Issues, kids annual gathering

Gave a small report

There is money to buy staff and Business Council members turkeys/hams.

Gift Cards: Adult Members \$40.00 from Wal-Mart, for holiday meals, by consensus.

Staff Appreciation/Business Council: Walmart/Raley's gift card \$20.00 by consensus.

h. Tribal Administrator

Reads his report, report is attached in the minutes.

Tribal Administrator to share room with the Family Service Coordinator will work out privacy issues.

ICWA Director to TA's office.

Read letter from Housing Commissioner Harold Bennett.

Discussion: Joint Powers Agreement

Theft at the Fire House site

Make a police report ASAP.

VII. Old Business:

a. Loan Policies: Tribal Administrator passed out loan policy w/changes.

b. Chairman attendance: Has not responded to QVIR

c. Land Acquisition: Discussed

d. Background checks: Q: What are the consequences if we do not fill this out?

e. Vehicle Policy: List of wavered things.

Discussion: Tribal Administrator revise.

f. Non-Gaming minors:

Discussion: Explore policy on children's withdraw.

Legal to be able to give the money to the kids?

Angela Lewis leaves at 8:00 pm.

VIII. New Business:

a. Personnel Policy: Bereavement Leave, take to the General Council to extend the amount of time an associate can have. Want to extend to 10 days for immediate family member.

b. Christmas Day off: Amend for next year.

IX. Executive Session: Entered at 9:01 pm
Exited at 9:07 pm

X. Announcement: Next Business Council Meeting will be on Thursday December 15, 2011 at 5:30 pm.

XI. Adjournment: Henry Case moves to adjourn at 9:09 pm, Lisa Carle seconds, 5 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 6 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 29th Day of December, 2011.

Sherrie Kelley
Sherrie Kelley, Vice Chairperson

1-5-11
Date

Charlene Henry
Charlene Henry, Tribal Secretary

12-30-11
Date