

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

ORIGINAL
CA

**Business Council Meeting
Thursday September 25, 2014**

I. Establish Quorum and Call Meeting to Order: at 9:10 am by
Tribal Vice Chairperson Melissa McCloud

Minutes taken by Tribal Secretary Charlene Henry

Council Members Present:

Tribal Chairman, Harold Bennett - On Travel

Vice Chairperson, Melissa McCloud

Tribal Secretary, Charlene Henry

Tribal Treasurer, Frieda Bennett

Board Member #1, Alondra Bailey

Board Member #2 Lisa Carle

Member at Large, Veronica Bennett

Member at Large, Sherrie Williams

Member at Large, Vacant

Guest Present:

Environmental Director Crystal Robinson

II. Establish and Approval of Agenda: September 25, 2014
Alondra Bailey moves a **motion** to approve the agenda with
additions for September 25, 2014, Frieda Bennett seconds, 5 For,
0 Against, 1 Abstention.

III. Reading and Approval of Minutes: August 29, 2014
Alondra Bailey moves a **motion** to approve the minutes for August
29, 2014, Frieda Bennett seconds 4 For, 0 against, 2 Abstentions.

Corrections were: None

IV. Resolutions: 2014-18

APPLICATION FOR FUNDING UNDER THE BUREAU OF
INDIAN AFFAIRS WATER MANAGEMENT PLANNING AND
PRE-DEVELOPMENT PROGRAM FOR FY-2015

Frieda Bennett moves a **motion** to approve Resolution 2014-18,
Veronica Bennett seconds, 6 For, 0 Against, 1 Abstention

V. Reports:

a. Tribal Administrator: Table

Q:

Have you completed the process for getting the EPA Land and
the Eight Acres in trust?

Need to keep the Business Council up to date with our permits
and what is going on with our Cemetery.

EPA:

Environmental Director reads through her report

Looking for approval for Tribal Environmental Plan

Alondra Bailey moves a **motion** to move forward with the Tribal
Environmental Plan with recommended updates, Charlene Henry
seconds, 5 For, 0 Against, 1 Abstention

Looking for approval for the Walking Trail Contract

Discussion:

- Draft was edited and gone over to ensure compliance
- Looking into bridge that unbolts for catastrophic reasons
- Trail will tie right into where the baseball field is to be
- Scoping meetings for discussion will be held at the coalition
- ADA accessible
- The EPA Assistant will be the link between tribe and project management
- Planning a coalition group

Directive:

Tribal Treasurer will have a discussion with the Tribal Administrator regarding contracts and how they are being processed.

Bring this issue back to the next Business Council to state how contracts will be done.

Frieda Bennett moves a **motion** to accept the **CONTRACT AGREEMENT #116-USFW/2014-01-EPA TO ENGAGE THE SERVICE OF RESTORATION DESIGN GROUP** FOR CONSULTATION, RESEARCH AND PROGRAM DEVELOPMENT SERVICES, Lisa Carle seconds, 5 For, 0 Against, 1 Abstention.

Travel Request: Water Rights Workshop on October 13, 2014
Take to the Tribal Administrator

Current Events:

- Have a new Seasonal Hire for Environmental Seasonal Technician
- October 22, 2014 is the Salmon Festival at the gymnasium
- Forming an emergency awareness group
- Looking for grant funding
- EPA cell phone usage, personal phones are inappropriate to use for work

Directive:

Tribal Administrator, Chairpersons/Tribal Project Coordinator and all Directors must turn in a written report when they are not going to be able to attend Business Council Meetings.

- WUIP getting ready to hire
- Gymnasium floor is almost finished, projected finish date is 10-1-14.
- What plans do we have for the gym?
- Youth Basketball season
- Volleyball season
- Bingo
- What does the Gymnasium Coordinator have planned?
- ICWA, we are still flying the position and are looking into the job description and wages for this position

Directive:

All departments to bring an annual plan by January 2015, Tribal Administrator and Tribal Project Coordinator.

b. **Tribal Chairman:** Table

c. **Tribal Vice Chairperson:**

Attended two clinic expansion meetings where we approved the plans for the layout. The plans are going to the engineer.

d. **Tribal Treasurer:**

- We had an exceptional audit, A+
- Looking over QVIR Management Discussion and Analysis

Discussion:

- School bus stops
- Snow plow
- Emergency signs
- Emergency preparedness
- No financial report
- Loan revision is going well

e. **Modoc Lassen Indian Housing Authority, (MLIHA):**

There will be a Community Housing Meeting here at the tribal office on October 2, 2014 at 5:30 pm

Lyles property update

Discussion: Duplex

f. **Fire Hall:**

Flyer on logo contest

VI. Old Business:

a. **Policies:** None

VII. New Business:

a. **Casa Ramos:**

Ask Finance about funding

Get an exact head count and mandate an RSVP
Date: ask for December 13, 2014
Look into the employee gift for this year

b. Social Media:

Executive Session entered at: 11:35 am
Exited Executive Session at: 11:59 am

Directive:

Tribal Treasurer discuss issue with our Tribal Lawyer

VIII. **Executive Session:** Done

IX. **Announcement:** None

X. **Adjournment:** 12:03 pm

Veronica Bennett moves to adjourn at 12:03 pm, Alondra Bailey
seconds, 5 For, 0 Against, 1 Abstention

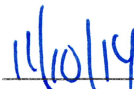
C*E*R*T*I*F*I*C*A*T*I*O*N

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
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 5th Day of November, 2014.



Harold Bennett, Tribal Chairman



Date



Charlene Henry, Tribal Secretary



Date