

ORIGINAL  
CA

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

**General Community Council Meeting  
Saturday January 14, 2012**

**I. Establish Quorum and Call Meeting to Order:** at 11:18 by  
Vice-Chairperson Sherrie Kelley.

Minutes taken by Tribal Secretary Charlene Henry

**Members Present:**

Harold Bennett	Veronica Bennett	Donald Carle Jr.
Lisa Carle	Fred Case	Henry Case
Patrick C Case	Rick Case	Virginia Croy
Charlene Henry	Cecilli Kelley	Joselyn Kelley
Sherrie Kelley	Angela Lewis	Randall Peters
Victoria Case-McCloud		Crag Smith
April Super	George Super Sr.	Lovetta Super

**Guest Present:**

Raymond Robles, Tribal Administrator

**II. Establish and Approval of Agenda:** January 14, 2012  
Joselyn Kelley makes a **motion** to approve the Agenda for  
January 14, 2012, Rick Case seconds, 13 For, 0 Against, 4  
Abstentions.

**III. Reading and Approval of Minutes:** December 10, 2011  
Henry Case makes a motion to approve the minutes for December  
10, 2011 with corrections, Joselyn Kelley seconds, 10 For, 1  
Against, 7 Abstentions.

Corrections were: Add Enrollment, change attended, to intended  
on page one, under Resolution 2011-27 change in to into, spell out  
VC to Vice Chair.

**IV. Enrollment:**  
Approval of a minor, Dayvon Taylor, for membership.

Fred Case makes a **motion** to approve Dayvon Taylor for tribal membership, Veronica Bennett seconds, 10 For, 0 Against, 8 Abstentions.

**V. Resolutions: None**

**VI. Reports:**

Raymond Robles, Tribal Administrator:

Discussion:

- More land – Timber Vest
- Indian Development Block Grant, Tribal/Housing funds
- 55,000 acres are available
- Timber Vest wants to sell in the next two years
- Discussion to **add** Jim Ostrowski Forestry

Rick Case makes a **motion** to use half from line item, Tribal Issues and half from line item, Cultural, to provide a counter offer to Forest Management Consultant not to exceed \$7,500.00.

Pat Case seconds, 12 For, 3 Against, 4 Abstentions

Raymond Robles, Tribal Administrator announced that he must take bereavement leave and will be back on Monday January 23, 2012.

a.Chairman: Tabled

b.Vice Chairperson: Chairman is out until early spring, Vice Chair may not be here until July

Discussion:

- Memo sent out to the General Public, Tribe has been relying on the Vice-Chairperson, we need a active Chairman
- Next Agenda, Letter of Intent, Elect a new Chairman

**Directive:** Tribal Secretary write a letter to our Tribal Chairman explaining that we need a active Chairman.

Vice Chairperson having the office key.

Discussion:

Joselyn Kelley makes a **motion** that the Tribal Chairman, Tribal Vice Chairperson and the Tribal Secretary or who is acting as the

Tribal Chairperson may have a key to Tribal office,  
Virginia Croy seconds, 11 For, 3 Against, 5  
Abstentions.

Vice Chairperson will come in to check on the office while our  
Tribal Administrator is out.

c. Treasurer:

- Old reservation property, looking into possible purchase
- Saw Mill: asked to have it fixed, will need more than \$100.00 to fix it, still needs more work, the saw mill is running right now.
- Look into checking out the saw mill, looking into renting it out, the saw mill stays parked at the EPA Office.
- Discussion:  
Angela Lewis makes a motion not to exceed \$50.00 for changing the oil and oil filter on the saw mill out of Tribal issues, Randall Peters seconds, 10 For, 5 Against, 4 Abstentions.
- Equipment: what do we want to do with all of the old equipment? Look into scrap metal, declare all of it excess equipment, look into fixing the forklift and water truck.

d. Anav Tribal Health Clinic: Looking into hiring a permanent Doctor.

e. MLIHA: Grindstone back in. Quartz Valley Indian Reservation needs to have more impute in what we want done.

Henry Case makes a **motion** to have our housing commissioners look into pulling our investments monies out of Freddie Mac and Fannie Mae, George Super Sr. seconds, 17 For, 0 Against, 2 Abstentions.

Veronica Bennett wants Phil Bush to come here for a community meeting to talk about the work force.

**Directive:** Tribal Secretary send an invitation for Phil Bush to attend our next General Community Council Meeting on February 11, 2012.

f. Gymnasium Coordinator:

- Gave a report-passout
- Snack Shack- wants control of all events so money is to go to the gym.
- Discussion: asking for a start up cost
- Spaghetti Feed
- Gym Committee

Snack Shack stays with QVIR.

Cecilli Kelley makes a **motion** that from the line item, Economic Development sponsors the start up cost for the Snack Shack and the Snack Shack is for Gym purposes only, and that vendors be charged \$25.00 for each space. Fred Case seconds, 14 For, 0 Against, 4 Abstentions.

**VII. Old Business:**

- a. Loan Policies – Tabled
- b. Education Room Bid – Tabled
- c. NGD Start – Up: Income Health Transportation?

Discussion:

Change line item to 4 categories, Fire House, Cemetery, Gym, and Transportation.

Fred Case makes a **motion** to change the name of the line item from Income Health to: Start up Funds and the line items:

Fire House

Cemetery

Gym

Transportation

Virginia Croy seconds, 12 For, 3 Against, 2 Abstentions

- d. MLIHA Extension:

Discussion: adding service area

Joselyn Kelley makes a **motion** to expand the MLIHA service area to tribal members that are home owners, Virginia Croy seconds, 8 For, 5 Against, 5 Abstentions

Harold Bennett makes a **motion** that the MLIHA looks into establishing **rules** to start a housing improvement program like

- a HIP program for QVIR members as determined eligible for QVIR Service area, Crag Smith seconds, 16 For, 0 Against, 1 Abstention.
- e. Vehicles, Cultural Responsibility – Table until next GCC, need a break down of expenses.
- f. Cultural Committee, stipends:  
Discussion:  
Virginia Croy makes a **motion** to have the Cultural Committee bring a Cultural Plan to the General Community Council for approval, Joselyn Kelley seconds, 11 For, 1 Against, 5 Abstentions.
- g. Enrollment Committee – Tabled
- h. Check Signers, Table, review policy

### **VIII. New Business:**

- a. Council Member Attendance: Take off
- b. Baby Changing Tables: Tribal Treasurer look into cost
- c. Funds for tree cutting: Take off
- d. Education Room closed for After School Program: The Education Room is closed to the public while the After School Program is in session.
- e. QVIR Apparel: Next General Community Council
- f. Extend Bereavement: Associates may use their available sick time.
- g. Petition: Table
- h. Funds Transportation Program, NGD:  
Harold Bennett is loaning \$300.00 to the tribe to give to Rick Case so he can transport his child to an appointment. Rick Case must bring all receipts back to the Finance Office and any extra money for Harold Bennett to be reimbursed \$300.00 by the line item tribal issues.  
Need a contract signed by Rick Case.
- i. Snack Shack: Done
- j. Background Checks, what happens? Research Policies
- k. Spending, Gas, Ray's Market ect.: Charlene Henry is asking the tribe to be careful of spending this year. Would it be better to get a Ray's card for meetings? No we like to stay with Raley's.
- l. Gym Committee:  
Discussion: Check into background checks, need policies made.

- m. Community Water Systems Operators Training: Housing Commissioner Harold Bennett is taking this back to MLIHA
- n. Election Ordinance:  
Business Council- Six months to work on an election ordinance plan, amend the constitution.

IX. **Executive Session:** None

X. **Announcement:** Scott Valley Jr. High boys are in the championships.  
Bake Sale February 14, 2012 at the Gym.

XI. **Adjournment:** Henry Case makes a motion to adjourn at 2:50 pm, Angela Lewis seconds, 15 For, 1 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 11 For, 0 Against, and 6 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 14 Day of February<sup>OR</sup> January, 2012.

Sherrie Kelley  
Sherrie Kelley, Vice Chairperson

2-11-12  
Date

Charlene Henry  
Charlene Henry, Tribal Secretary

2-11-12  
Date