

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

ORIGINAL

**General Community Council Meeting
Saturday February 11, 2012**

I. Establish Quorum and Call Meeting to Order: at 11:12 am, by
Tribal Treasurer Henry Case

Minutes taken by Tribal Secretary Charlene Henry

Members Present:

Alondra Bailey	Harold Bennett	Henry Case
Patrick Case	Virginia Croy	Charlene Henry
Joselyn Kelley	Sherrie Kelley	Angela Lewis
Evette Lewis	Melissa McCloud	Randall Peters
Ida Quimayousie	Crag Smith	Tanisha Smith
April Super	George Super Sr.	Lovetta Super

Guest Present:

Modoc Lassen Indian Housing Authority Executive Director,
Phil Bush

II. Establish and Approval of Agenda: February 11, 2012
George Super Sr. makes a **motion** to accept the agenda for February
11, 2012, Melissa McCloud seconds, 9 For, 0 Against, 6
Abstentions

III. Reading and Approval of Minutes: January 14, 2012
Joselyn Kelley makes a **motion** to approve the minutes for January
14, 2012, with corrections, Alondra Bailey seconds, 11 For, 0
Against, 6 Abstentions

Corrections were: Under Enrollment, change Davon to: Dayvon,
Under Reports, b. change: working Chairman to active Chairman,
and under motion by Joselyn Kelley, add after Tribal secretary, or
who is acting as the Tribal Chairperson has the key to the Tribal
Office.

Under New Business: change recipes to receipts

IV. Enrollment: None

V. Resolutions: 2012-01

Evette Lewis makes a **motion** to approve Resolution 2012-01, Approving the Reprogramming of TPA Funds for \$3,000.00 Annually For The California Fee-To-Trust Program, Ida Quimayousie seconds, 11 For, 0 Against, 5 Abstentions

VI. Reports:

a. Chairman: Tabled

Letter was sent to the current Chairman and we have not had a response to date.

Discussion:

Announce we are accepting letters of intent March General Community Council

b. Vice Chairperson: PTI Audits, for the next three years.

Evette Lewis makes a **motion** to accept PTI CPA Services, LLC to perform our audits for the next three years, 2011, 2012, and 2013, Alondra Bailey seconds, 12 For, 0 Against, 4 Abstentions

Discussion:

- Quartz Valley waives our right to use procurement this time and will send a waiver to BIA to state we are accepting PTI CPA Services, LLC.
- Tribal Vice Chairperson and Finance must meet next week to discuss the indirect cost proposal that is due.
- NGD money for Start Up Funds split 4 ways, Transportation, Cemetery, Fire House, Gymnasium

Discussion: Cemetery, Add Baseball/ Softball Field

Harold Bennett makes a **motion** to add line item, Baseball and Softball, to Start Up Funds then split five (5) ways, Angela Lewis seconds, 16 For, 0 Against, 2 Abstentions

- Health Board Treasurer Cecilli Kelley sent a letter in with the Tribal Vice Chairperson who misplaced it. The Vice Chairperson states the Health Board Treasurer had a discussion with the Executive Director of the Anav Tribal Health Clinic over the \$60,000.00 Loan to Anav from Quartz Valley.

Discussion:

1. Forgive the loan, 2. Set up a payment plan, 3. Tribal Treasurer and Health Board Treasurer look into this.
The money needs to go back to our people

Directive: The Tribal Treasurer must meet with the Health Board Treasurer to work on this loan issue and bring it back to the next General Community Council meeting.

- Fire Station: Up for the dry wall stage and looking at bids and looking at the least expensive materials
- Must look at Native American Business?

Directive: Vice Chairperson look into how much it cost for burials/funerals and bring back to the next General Community Council.

c. MLIHA, Phil Bush: Any questions?

Discussion:

- Fannie Mae / Freddie Mac
Can get a breakdown of our investment from Housing Commissioner Chairman Harold Bennett, \$150,000.00 cash tied up in investments.
- Charlene Henry request a copy from Phil Bush of the Quartz Valley Indian Reservation Fannie Mae / Freddie Mac investments report to place in the minutes for February 11, 2012.

Discussion:

- When will be the next MLIHA Community Meeting?
- Workforce, training, how does someone get picked for this? Force Account Crew - They train. Who hires? Final say goes to MLIHA Executive Director Phil Bush, the applicants go through a series of tests.

Discussion:

- QVIR/ Grindstone funding. Does it hurt us if things are not getting done because of not having regular meetings? Can the meetings be here at QVIR four times a year, four times at Grindstone, and four times at Red Bluff?

Discussion:

- For the Change of Service Area, we need to get it in Resolution form. A survey will go out next week to find out what members are interested. We have a program that has not been funded. Right now our service area is only the Quartz Valley Indian Reservation. We can not help anyone until a program has been set up.
- Any HIP funds to moved to MLIHA, must meet HIP Regulations
- Henry Case asks, what are the assets that can be lost, to define breech of contract, and what are our assets should we divide from Grindstone? Discussion
- Phil Bush left an envelope that needs to be posted

d. Treasurer Report:

Break down of the gas mileage for 2011 on these programs:

Child Care	\$ 475.81
Social Services	\$1, 575.69
Johnson O'Malley	\$ 395.59
Education	\$1,417.17
Culture	\$5,347.70
Tribal	\$1,565.71
Bike Rodeo	\$ 110.46

Total: \$10,888.13

Discussion:

Vehicles need to go back to Cultural. We are going to have to find out how programs can pay for the gas / mileage, and what is the going rate for mileage?

- Sawmill: What do we want to do with the Sawmill? The sawmill needs its own policy, put using the sawmill on hold until we have one. Evette Lewis will bring in the old sawmill policy and give it to the Tribal Secretary.
- Baby Changing Tables: Range \$125.00 to \$400.00.

Evette Lewis makes a **motion** to purchase four baby changing tables, from Allied, AHD Grey, two (2) for the Gymnasium, and two (2) for the tribal office to place one in the ladies' restrooms and one

in the men's restrooms, Crag Smith seconds, 11 For, 1 Against, 3 Abstentions.

Q: Do the changing tables have a guarantee? What is the liability?
Need a sign, use at your own risk.

e. Anav Tribal Health Clinic:

Evette Lewis makes a **motion** that who ever is sitting on the Health Board has to decide who is going to come to the General Community Council and give us a report. They must report at every General Council meeting, Charlene Henry seconds, 12 For, 0 Against, 3 Abstentions.

f. Gymnasium Coordinator:

- Presented a copy of the Gymnasium Policy

Discussion:

- \$30.00 for cleaning deposit is too low
- Non-Tribal member-liability?
- Should only let Tribal Members check out the Gym for now.
- There are contracts in place
- Need to place into policy, maybe non-tribal pay the premiums for liability?
- We need to stay with just our members for now
- Gymnasium Coordinator think about this and bring back to the next General Community Council
- Should we build covers for the entrance for the Gym?
- Is there a time limit for renting the Gym?
- Need to improve the key issue, locking up when Gymnasium Coordinator is not there.
- While Gymnasium Coordinator is working is the Gym open? Yes. Aren't we using a lot of propane? Each room has its own heating. Fitness Center should be in the policy, supervision, under 16 years of age.
- Add from last minutes \$25.00 for a vendor

Directive: Gymnasium Coordinator goes through and fixes the policies and brings back to the next General Community Council

- Prize Bingo: First Prize Bingo will be on March 17, 2012. Angela Lewis is asking for help with setting up the Prize Bingo with a Bingo machine and some Bingo cards.
- Did she fill out a donation request?
- Do you have a Bingo Plan?
- Use the Start Up money under, Gymnasium.

Evette Lewis makes a **motion** to allow Angela Lewis to purchase a Bingo machine and some Bingo cards for the Gymnasium not to exceed \$500.00 out of, Start Up Funds line item, Gymnasium, George Super Sr, seconds, 13 For, 0 Against, 1 Abstention

Evette Lewis makes a **motion** to allow Joselyn Kelley to purchase 50 chairs and 5 large tables for the Gymnasium from Start Up Funds, line item Gymnasium. None of the tables or chairs may leave the Gymnasium, Alondra Bailey seconds, 14 For, 0 Against, 1 Abstentions

- Q: Can there be a space in the Gymnasium for the Johnson O'Malley items like the Christmas bulbs since they do a lot of functions at the Gym? A: Johnson O'Malley has a shed.
- Bake sale will be at the tournament

VII. Old Business:

- a. Loan Policies: Passed out for review, bring back to next General Community Council
- b. Education Bid: Need a bid from MLIHA, bring to next meeting
- c. Baby Changing Tables: Done
- d. QVIR Apparel: Table
- e. Gymnasium Committee: Need to be elected Board Members.
 - Send out Letters of Intent

Evette Lewis makes a **motion** that we have five (5) Gymnasium Board Members and letters of Intent will be sent out, Virginia Croy seconds, 13 For, 1 Against, 2 Abstentions

Discussion:

- The Gymnasium Board will be just like the Health Board, they will oversee everything at the Gym.
 - The Gymnasium Board will be responsible for making the Gymnasium Policies.
 - Need to send out a letter and find out who wants to stay on the boards and committees.
 - All boards must show their terms in relation to how long each person is on a board.
- f. Drug Policy: Passed out a draft and needs to be passed or amended at the next General Community Council.

VIII. New Business:

- a. Petition: Evette Lewis
Q: When we do petitions, how do we do this? A: There is not a petition clause. Needs to be added into the Constitution.
- b. Chairman Letter of Intent: Needs to be sent out
- c. Kennedy Case: "World Strides" asking for a sponsorship, \$2,299.00 by April 5, 2012, event on June 23, 2012.

Discussion:

Portion under Tribal Education, may be able to get some funding. Has Kennedy Case asked them first?

- Also ask NCIDC

IX. Executive Session: None

X. Announcement:

- Amber Lewis is having a boy
- The Bake Sale has been moved to the Men's Tournament February 17, 18, and 19, 2012

XI. Adjournment:

George Super Sr. makes a motion to adjourn at: 2:17 pm, Patrick Case seconds, 13 For, 0 Against, 2 Abstentions

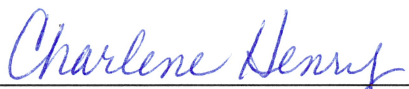
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BE IT RESOLVED,

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 10 For, 0 Against, and 5 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 11 Day of March, 2012.


Henry Case, Tribal Treasurer

3-28-12
Date


Charlene Henry, Tribal Secretary

3-22-12
Date