

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

ORIGINAL
CA

**General Community Council Meeting
Saturday November 8, 2014**

- I. Establish Quorum and Call Meeting to Order:** at 9:18 am, by
Tribal Treasurer, Frieda Bennett
Minutes taken by Tribal Secretary Charlene Henry

Members Present:

Alondra Bailey	Dewey Barnes III	Teala Feliz
Frieda Bennett	Veronica Bennett	Henry Case
Charlene Henry	Joselyn Kelley	Melissa McCloud
Ashlie Smith	Tanisha Smith	Sherrie Smith

- II. Establish and Approval of Agenda:** November 8, 2014
Alondra Bailey moves a **motion** to approve the agenda for
November 8, 2014, Joselyn Kelley seconds, 9 For, 0 Against, 2
Abstentions.
- III. Reading and Approval of Minutes:** September 13, 2014
Alondra Bailey moves a **motion** to approve the minutes for
September 13, 2014 with corrections, Henry Case seconds, 6 For, 0
Against, 6 Abstentions.

Corrections were:

Page 4: Add Topics Discussed under d., e. and f.
Page 4: under d. change coning to coming

- IV. Enrollment:**
Enrollment meetings are on the 2nd Friday of the month at 5:30 pm.
The best time to do tribal cards is on Monday; call the Enrollment
Clerk the Friday before.
- V. Resolutions:** None
- VI. Letters of Intent:** None

VII. Reports:

a. Chairman: Table

b. Vice Chairperson:

Topics Discussed:

- Attended on site trainings for Economic Development and OMB for the new Super Circular
- Conducting interviews for the Tribal Administrator position
- Tribal interviews were for two days and we will be having a second interview process
- We are hoping to have a Tribal Administrator by the beginning of 2015.
- The Chairman has been keeping up on all of the Tribal Administrator duties.

Directive: For the Chairman or the Vice Chairperson, Figure out the verbiage for the voting for the Non-Gaming Distribution.

- December 13, 2014 is the Christmas Parade
- December 20, 2014 is the Annual Gathering
- December 20, 2014 is the next General Community Council meeting at 9:00 am.

c. Tribal Treasurer:

Topics Discussed:

- Financials, NGD
- Fourth clean Audit QVIR got an A+
- Auditors had to look for smaller issues and looked deeper to find something as we are consistent across the board
- New OMB, are Circulars all combined in one super circular, the changes are more dialed in, and the auditors are going to be making sure we are in compliance.
- Clinic Expansion, we have the final draft of what the expansion will look like
- Economic Development training was here where we learned how to use; SWOT, Strengths, Weaknesses, Opportunities, and Threats as guidelines to research economic development opportunities and the effects of each area.

- Adult Walmart gift cards for Christmas dinner in the amount of \$30.00 will be taken from Tribal Issues for 2014.

d. Anav Tribal Health Clinic: Announcement

There is an opening for the Anav Tribal Health Clinic Health Board for a Vice Chairperson. Please turn in your Letters of Intent to the Tribal Secretary.

Health Board Treasurer is studying the budget and getting a better understanding of it.

Health Board Secretary is going to post the Health Board minutes on our QVIR web site.

Our Health Board meetings are public meetings.

e. Modoc Lassen Indian Housing Authority: Table

f. Fire Hall, Name-Logo:

Logo and Fire Hall name deadline is December 31, 2014, then we will review and possibly select.

g. Board Reports:

Cultural Committee:

Topics Discussed:

- Culture Policies brought to the GCC for approval. Will be placed on Old Business next GCC.
- Mission Statement
- Gasoline prices for group and individual trips
- Depleting of Cultural Funding
- Complying to policy for the use of the funding
- Looking for grant funding
- Fairness with funding
- Food for group events/central eating areas
- Entitlement
- Are we losing our cultural focus?
- People feeling unwelcome
- Everyone needs to know what is being offered
- The old ways, families working together

- Need for better communication
- Policies are to offer consistency and opportunity throughout the tribe
- Cultural Board is to keep everything the same for all and to be responsible
- Limiting or taking out personal gathering trips
- Donations back to the tribe.

Read Policies and have comments ready for the next GCC, and approval of Cultural Policies.

VIII. Old Business:

a. Property:

Still under negotiation

IX. New Business: None

X. Executive Session: None

XI. Announcement:

We will be giving out to the adult membership Walmart gift cards for \$30.00 for our Christmas dinner.

Each Quartz Valley Indian Reservation member is responsible to make sure the tribal office has your updated address information.

The 2014 Elder Dinner will be held at the Gymnasium on Saturday November 22, 2014, at 2:00 pm.

XII. Adjournment: at 10:43 am

Melissa McCloud moves a **motion** to adjourn at 10:43 am, Tanisha Smith seconds, 9 For, 0 Against, 2 Abstentions

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 9 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 10th Day of January, 2015.




Harold Bennett, Tribal Chairman



Date



Charlene Henry, Tribal Secretary



Date