

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

ORIGINAL  


General Community Council Meeting  
Saturday November 9, 2013

- I. **Establish Quorum and Call Meeting to Order:** at 11:15 am, by  
Tribal Chairman Harold Bennett  
Minutes taken by Tribal Secretary Charlene Henry

**Members Present:**

Alondra Bailey	Frieda Bennett	Harold Bennett
Lisa Carle	Fred Case	Virginia Croy
Charlene Henry	Cecilli Kelley	Joselyn Kelley
Melissa McCloud	Sherrie Williams	

- II. **Establish and Approval of Agenda:** November 9, 2013  
Melissa McCloud moves a **motion** to approve the agenda with additions for November 9, 2013, Virginia Croy seconds, 9 For, 0 Against, 1 Abstention
- III. **Reading and Approval of Minutes:** July 13, 2013  
Melissa McCloud moves a **motion** to approve the minutes for July 13, 2013 with correction, Alondra Bailey seconds, 8 For, 0 Against, 2 Abstentions

**Corrections were:**

Page 1: change (7-2013 to 7-2017) to, ( July – 2013 to July 2017)

- IV. **Enrollment: Resolution 2013-15**  
**MINOR TO ADULT APPROVAL OF EDDY NATHANAEL NAHUM BENJAMIN GRANT IN THE TRIBE.**

Sherrie Williams moves a **motion** to accept Resolution 2013-15 Minor to Adult Approval of Eddy Nathanael Nahum Benjamin Grant in the Tribe, Frieda Bennett seconds, 9 For, 0 Against, 1 Abstention

- V. **Resolutions: None**

**VI. Letters of Intent:**

Announcing Business Council vacancy for Board Member #2, term July 1, 2013 to June 30, 2015.

Will be accepting Letters of Intent at the next General Community Council meeting

**Discussion:**

- Election procedure

**VII. Reports:**

**a. Tribal Chairman:**

**Finance Department:**

**Discussion:**

- Working on the Finance Manager job description
- Looking to hire a person to come in and work with the Finance Director for the next coming year
- Session plan
- Train person is all aspects in what we are doing
- Indian Preference
- Back ground checks

**ICDBG:**

**Discussion:**

Went over the ideas, importance of language, planning, cost, requirements, obligations and procurement of the clinic ICDBG grant. Talked about cost, size, shape and architect planning, also our amount of snow and water. Mentioned having a technical assistant look into the plans.

**Water Project:**

**Discussion:**

Discussed the weather conditions, completion of the project, standards of water purification, cost for a shed and funding for plumbing.

**Roads:**

**Discussion:**

Talked about doing a slurry on the roads from construction site, and having talked with Joey Silvas over finding more funding.

**Bus Stops:**

**Discussion:**

Discussed the need for bus stops, weather conditions, amount of children, identifying the house addresses, and fixing street signs.

**Land Expansion:**

**Discussion:**

We mentioned that we hired a consultant to look into land expansion, and talked about solar lights and how it would be nice to have our own QVIR flag.

**Annual Funding Agreement (AFA):**

**Discussion:**

- Will be talking with the Tribal Administrator

**EPA:**

**Discussion:**

- Asked about building a retaining wall in order to stop the water washing away our land
- EPA picking up clippings from the homes, they are a hazard
- There is not a CFP or WUIP program at this time
- Is the EPA Director looking into these programs being funded?

**Directive:** The Tribal Chairman will talk to the EPA Director about funding for building the retaining wall and CFP and WUIP programs.

- Forest Service Contract – brush cutting
- Member employment
- Workforce
- Government to government policies

**b. Vice Chairperson:**

Reported on training in Redding; Human Resources and the Law

- Vice Chair has been at a lot of meeting lately
- Good information at the HR Training, educational
- Having three training goals; 1. HR Risk Management, 2. Go through Employee Handbook, with policy committee, 3. Looking into a Manager Policy Book on how to handle employee procedures
- Wednesday ICDBG meeting with Tribal Administrator and the board
- Projects continue to move forward

**c. Treasurer:**

- QVIR has a good 3-year audit that places us in a low-risk unqualified position
- QVIR must start paying tribes part of covering their part of the cost of the audits, and cost of supplies for NGD distributions
- EPA, Anav Tribal Health Clinic, and the Tribal Office pay their costs from their tribal programs
- With being at low-risk we have more opportunities open up for the tribe
- Our reports are going out on time

**Discussion:**

- Land acquisition
- No economic funds
- Neighboring lands

**Directive:** Tribal Chairman find out if we can go ahead and take the NGD cost for audits and supplies out of the NGD distribution amount, not the 10%.

**Next ICDBG Grant:**

**Discussion:**

Holding a hearing, doing a community needs assessment, getting ideas, having a plan, and talked about trust land development. Mentioned project having two or three phases.



Some ideas were a convenience store, swimming pool, and a gas station.

**d. Anav Tribal Health Clinic:**

Health Board meetings are on the Friday following the General Community Council

**e. Mococ Lassen Indian Housing Authority (MLIHA):**

**Prevailing wage** – Table

**Conversion Program Policy:** Have questions will bring back

**MLIHA Discussion:**

Went over housing repair subjects, future projects being funded, current cost of water and garbage disposal, collecting on unit damages, and better communications between MLIHA and QVIR.

**f. Fire Hall:**

- Looking at a fire truck
- Compatibility to use now
- Grants – Forest Service
- Fire Department grant, Rick Hill looking into this
- Rent monies to overhead

**g. Board Reports:** None

**h. Gymnasium JK:** Take off

**i. Cemetery:**

**Discussion:**

- Start up costs, how to use
- Landscaping, how to start
- Line items, establish how to start the work
- Document where the plots will be
- Committee involvement
- Ask the Fort Jones Cemetery how to start the process?
- Stump removal, start clearing the land
- Make land look like a cemetery

- Plant trees and grass

**Directive:** Tribal Chairman look into the cemetery land clearing.

**Directive:** Tribal Chairman will talk with the Tribal Administrator to find out what we need to do to start from the Fort Jones Cemetery.

**j. Tribal Events:**

- Basket Ball League, child divisions
- Looking for sponsors
- Volley Ball League starting soon
- Annual gathering will be on December 21, 2013
- Parade date will be on December 14, 2013
- Housing meeting date
- GCC meeting will be on December 21, 2013

**Discussion:**

- Annual gathering / Gymnasium times
- LY – tribal issues, \$ 15.00 per child, consensus
- \$500 - \$600 for food
- \$30.00 adult member gift cards

Sherrie Williams moves a **motion** to buy the tribal member children's Christmas gifts, limit to \$15.00 per child, to come out of line item Tribal Issues annually as permitted by budget not to exceed \$750.00 dollars for food, Virginia Croy seconds, 7 For, 0 Against, 4 Abstentions

Frieda Bennett moves a **motion** to issue adult tribal members a \$30.00 Walmart gift card out of line item Tribal Issues, for the 2013 Holiday Season, Melissa McCloud seconds, 9 For, 1 Against, 1 Abstention

The QVIR Elder Dinner will be on November 23, 2013 at 3:00 pm.

**VIII. Old Business:**

a. Organizational Chart: Table

b. **George Super Sr. Weaving Material:**

**Discussion:**

- Represented / invoice
- Cultural maximum amount
- Cultural questions
- Utilizing materials
- Weaving classes, a teacher
- Cultural board looking into things
- Appraisal
- Need to have a plan before purchase
- Cost for a teacher
- Teach how and where to gather our own materials
- Teaching the process from the beginning

Melissa McCloud moves a **motion** for the Cultural Board to come back with a plan for the use of the weaving materials, and to have the materials appraised, Joselyn Kelley seconds, 6 For, 0 Against, 4 Abstentions, 1 No Vote

**IX. New Business:**

**a. S Williams, NGD Education Appeal:**

**Discussion:**

Sherrie Williams is asking if she can have the \$500.00 she is requesting in her appeal

Place Sherrie Williams on the next General Council agenda under; Old Business

**X. Executive Session: None**

**XI. Announcement:** Next General Community Council meeting will be on December 21, 2013 at 11:00 am

The Christmas Annual Gathering will be on December 21, 2013, time will be announced

Elder Dinner will be on November 23, 2013 at 3:00 p.m.

**XII. Adjournment:** at 2:16 pm due to lack of a quorum

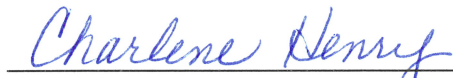
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BE IT RESOLVED,

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 11 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 8<sup>th</sup> Day of February, 2014.

  
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Harold Bennett, Tribal Chairman

2/10/14  
\_\_\_\_\_  
Date

  
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Charlene Henry, Tribal Secretary

February 10, 2014  
\_\_\_\_\_  
Date