

Quartz Valley Indian Reservation
13601 Quartz Valley Rd.
Fort Jones, California 96032

General Council Meeting
December 20, 2014

ORIGINAL
CA

I. **Establish Quorum and Call Meeting to Order:** at 9:29 AM

By Tribal Vice Chairman Melissa McCloud

-Minutes taken by Member at Large Veronica Bennett

Members Present:

Dewey Barnes

Lisa Carle

Melissa McCloud

Alondra Bailey

Henry Case

Ashlie Smith

Harold Bennett

Kevin Case

Tanisha Smith

Veronica Bennett

Rick Case

II. **Establish and Approval of Agenda:** December 20, 2014

Henry Case moves a **motion** to approve the agenda with additions for December 20, 2014,
Alondra Bailey seconds,

8 for

0 Against

2 Abstentions

III. **Reading and Approval of Minutes:** Minutes were locked in Tribal Admin's office, Minutes
Tabled till next month.

IV. **Resolutions:** Tabled

V. **Reports:**

a. Lyles Property

Rick Case moves a **motion** for the Housing Director and QVIR Chairman to start the purchasing
process on the Lyles property, Dewey Barnes seconds,

8 for

0 Against

2 Abstentions

Discussion

-Does the business council have to wait 3 missed general council meetings to act on a
resolution?

-Can the business council act on resolutions through a phone vote for Enrollment issues?

b. Treasurer- Tabled

c. Anav Tribal Health Clinic

- Circles of Care are now functioning out of the Quartz Valley Elementary School.
- The Behavior Health programs have started
- They are looking into renting a room from the Scott Valley Resource Center as an offsite servicing station for Behavior Health.

Chairman Harold Bennett started officiating at 10:27 AM

Chairman Report-

- The Chairman attended training in San Diego pertaining to an ANA grant for self-governance.
- Council members need to understand their responsibilities and power
- Tribe needs to establish a Youth Council
- Chairman will be in DC pertaining to Nation Health Reform to earmark money
- We need to create an elevator sheet of key points for future economic development plans
- Tribe needs to develop an Economic Development Council
- Developing a Roads Committee –does the tribe want to establish a Roads Dept.? – if so we need to seek help from other tribes for this process
- Chairman attended a QVIR coalition meeting
- Walking Trail- it is considered too much liability for the tribe
- Gymnasium – the floor was torn out, resulting in the contractor needing to up the price to buy the right materials to fix the pipes. Also we need to add a check valve to keep the pressure out of the pipes. The gym needs to be weatherized.
- We need to find and train a water technician- this will be a paid position
- WUIP crew- thinning and reducing fuels, the crew will be delivering wood- crew is doing a good job.

Discussion

- Will the Economic Development Council consist of community members outside of the Reservation?

d. MLIHA

-Lyles Property the realtors contract is over on December 31, 2014. MILIHA will put in a bid and QVIR will make the difference

-Housing Director is looking into the OBAMA's program to repurchase aboriginal territory for the tribe.

-Timber land purchase- there is not enough timber to make loan payments

VI. Old Business

a. Lyles Property

-already discussed

b. Community Water system

-should be online soon

c. Policies

-General Council needs to pass the Joint Powers

d. Fire Hall

-Have we chosen a logo/name for fire hall?

e. Per Capita

-what is the procedure for changing the Per Capita to help the tribal programs

f. Letters of Intent

-Kevin Case submitted his letter of intent for Member at Large

-Dewey Barnes submitted his letter of intent for Health Board

VII. New Business-None

VIII. Announcements

- Annual Gathering today at 4:00 PM

IX. Adjournment: 11:43

Henry Case motioned to adjourn, Rick Case seconded,

9 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 10 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