ORIGINAL

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

General Community Council Meeting
Saturday May 12, 2012

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

Minutes taken by Tribal Secretary Charlene Henry

Council Members Present:

Alondra Bailey	Frieda Bennett	Peggy Bennett
Veronica Bennett	Martha Brown	Lisa Carle
Fred A. Case	Henry Case	Patrick Case
Rick Case	Virginia Croy	Charlene Henry
Cecilli Kelley	Joselyn Kelley	Sherrie Kelley
Sheila Johnson	Amber Lewis	Andrew Lewis IV
Angela Lewis	Evette Lewis	Melissa McCloud
Randall Peters	Angela Reynoso	April Super
George Super Sr.	Aaron Peters via Skype, left at 12:05	

Guest Present:

Faydrae Watkins	John Munoz	Christy Starr

II. Establish and Approval of Agenda: May 12, 2012

Angela Reynoso moves a motion to approve the agenda for May 12, 2012, Alondra Bailey seconds, 21 For, 0 Against, 3 Abstentions

III. Derby League: Presentation by Faydrae Watkins, John Munoz, and Christy Starr

They would like to use the Gymnasium for Women's Roller Derby. They want to use it for practice and tournaments.

- ***Discussion:***
- Wheels will not hurt the floors
- A lot of publicity goes along with Roller Derby
- They would be held liable for the floor
- Would you be willing to get insurance, Defiantly, yes
- Not enough places big enough for what we are trying to do

- Feedback? July agenda bring Liability insurance
- They would donate janitorial services (water mop) warranty
- Left at 11:40 am

IV. **Reading and Approval of Minutes:** April 14, 2012
Evette Lewis moves a **motion** to accept the minutes for April 14, 2012 with corrections, Veronica Bennett seconds, 16 For, 0 Against, 4 Abstentions

Corrections were:
Change makes a motion to moves a motion

V. Enrollment: 2012-13, 2012-14, 2012-15
Resolution 2012-13, Minor to Adult, Jolie-Ann Jatara Super
Evette Lewis moves a **motion** to accept Resolution 2012-13, Peggy Bennett seconds, 17 For, 0 Against, 1 Abstention

Resolution 2012-14, Minor to Adult, TaTiana Deann Siaz
Virginia Croy moves a **motion** to accept Resolution 2012-14, Angela Reynoso seconds, 19 For, 0 Against, 1 Abstention

Resolution 2012-15, Minor to Adult, Thaddeus Robert Rouse
Peggy Bennett moves a **motion** to accept Resolution 2012-15, Alondra Bailey seconds, 19 For, 0 Against, 2 Abstentions

Enrollment Clerk: ***Discussion:***

- Cameras, The IT associate should be the only person to review the security cameras or maybe we should invest in a security company
- Preferred to have two people looking at the security footage at the same time
- How do we go about processing a complaint if we need to find something wrong on the video and how do we find out the results if we find the problem that is a complaint on the camera?
- Need to follow our policies and start reprimands
- Spending too much money, need to trust our people
- Need to check into upgrades on our server
- ***Discussion:***

Directive: Tribal Administrator and Human Resources find out what the policies are on checking the recordings now. What is the process?

- ***Discussion:***
- The IT Technician or enrollment and a business council member to review?
- IT Technician should be here when we need him.
- Is the IT the least expensive? What are we doing if we see something? Need to write out a procedure
- Turn into the authorities if someone is in the enrollment files
- Q: Enrollment Clerk, who all has access to the enrollment files? A: The Enrollment Clerk is the only person that can get into the enrollment files.
- IT Technician is a full time associate at Anav Tribal Health Clinic, maybe tribe should look into another person for down here.

Directive: Tribal Administrator check into the status and funding of a new IT Technician and check out what the current contract with the current IT technician says.

VI. Resolutions: 2012-11, 2012-13

Resolution 2012-11, Resolution of the General Community Council of the Quartz Valley Indian Reservation Designating Raymond Robles as a Tribal Official Authorized to Participate in and Coordinate Negotiations for the Development of Gaming Opportunities for the Tribe

Hold, this is new business, place on New Business in July
Tribal Attorney typed the resolution, Business Council members need to be better informed,

Resolution 2012-12, Authorize A Service Line Agreement to Provide Two(2) Underground Electric Distribution Services to Lot II of the 20 Lot Subdivision; North of Shackelford Trailhead Road, Quartz Valley, California

Evette Lewis moves a **motion** to accept Resolution 2012-12, Peggy Bennett seconds, 17 For, 0 Against, 6 Abstentions

VII. Letters of Intent: Elections in June 2012

Vice Chairperson:	Melissa McCloud George Super Sr.
Tribal Treasurer:	Frieda Bennett George Super Sr.
Board Member #1:	Cecilli Kelley Alondra Bailey Frieda Bennett Lisa Carle George Super Sr. Virginia Croy Joselyn Kelley Henry Case Veronica Bennett
Member at Large (3)	Evette Lewis Cecilli Kelley Alondra Bailey Frieda Bennett Lisa Carle Melissa McCloud Fred A. Case George Super Sr. Virginia Croy Joselyn Kelley Henry Case Veronica Bennett
Health Board (2) Secretary Member at Large	Frieda Bennett Lisa Carle Melissa McCloud George Super Sr.

Gymnasium Board Elections: (5)

Veronica Bennett	14
Cecilli Kelley	14
Virginia Croy	15
Angela Lewis	19

Rick Case	21
Sherrie Kelley	9
Frieda Bennett	23

Tie Breaker Election:

Veronica Bennett	12
Cecilli Kelley	12

Evette Lewis moves a motion that just this election the Gymnasium Board can have six members, the next time we elect for the Gymnasium Board they have to go back to five members, Peggy Bennett seconds, 17 For, 1 Against, 7 Abstentions

VIII. Reports:

a. Chairman: None

b. Vice Chairperson:

- Cemetery update, EA is in the BIA now, we are just waiting on the update
- Forensic Audit, was already preformed
- Roads, MOU the road at Shackelford was paved before the papers were signed. Wasn't told to Vice Chairperson what was being done.
- Read Kenneth Staggs email to proceed
- The Vice Chair should have taken care of it if the Chairman didn't
- All of the board members need more communication
- Shackelford was just added and was done first, it happened real quick
- Parking lots were to be done first
- Given the breakdown to cover the cost, MOU wasn't signed, didn't have enough money to do Shackelford, $50,000.00 shy
- Chairman said Joey Silvas (BIA) said to get the roads done now because funding was getting passed out and would be gone very quickly
- We need to have our paperwork in order
- Need a directive to get MOU done immediately

- Why didn't the Vice Chairperson do anything? The Vice Chairperson stated that she did come into the office and she received all of the answers she needed to hear. The MOU was from the tribal attorney.

Directive: Tribal Administrator get all of the paperwork done on the MOU for the roads, top priory, then bring this to the next Business Council under his report.

- ***Discussion:***
- A board member approached the Tribal Administrator and said that he needed to talk with the Vice Chairperson to see if it was OK with her
- Shouldn't there be a priority list? Parking lots should have been done first, that is what we were funded for
- Chairman and Vice Chairperson should not have this much power, more discussions with the board
- That's what the loan was over, paving the parking lot. It was to build the foundation

c. Tribal Treasurer:
Treasurer reads his report

- 638 covering daily workforce
- Gave workforce policy to a member that requested it.
- Positions were added to 638 and we did receive more funding
- Have a line item for temp positions
- ***Discussion:***

Directive: Tribal Treasurer find out where did the $18,000.00 get paid out of?

Discussion:

- Still looking at getting rid of scrap metal
- We had to pay for NGD for 12 years for the full processing of the whole thing. The postage, checks, envelopes, processing for all of our membership.
- Maybe tribal issues should be paying for this, make a sub category under Tribal issues, Audits
- Send out a memo on discussing NGD
- Options?
- Research the NGD agreement
- Who is going to do the research
- **Tribal Treasurer** will do the phone vote

- **Frieda Bennett** will do research the NGD agreement
- For the phone vote, make sure you add what they are going to spend the funding on, 10%, Gymnasium, Fire House, list everything

Tribal Treasurer Henry Case takes over chairing the meeting at 1:40 pm

d. Anav Tribal Health Clinic:
Health Board Secretary Lisa Carle reads the questions that were asked from General Community Council on April 14, 2012, and the response from Anav Tribal Clinic Executive Director Arvada Nelson.
(Copy available on request)
Copy was given to QVIR member that asked the questions
   - Can we still get a copy of the Anav financial report without personal information on it?
   - ***Discussion:***
   - Comment, Tribal members can go anywhere they need to go that lives outside of Scott Valley or Quartz Valley and be seen be taken care of by CHS
   - Who counts Quartz Valley members?
   - Where is this contract, what agreement?
   - Have we ever requested a copy of Karuk CHS policy? On internet.

e. Modoc Lassen Indian Housing Authority (MLIHA)
Agreement, Grindstone having a hard time. Attorney made a draft of the FIRST AMEMDMENT TO JOINT POWERS AGREEMENT ESTABLISHING MODOC LASSEN INDIAN HOUSING AUTHORITY
We would only need two commissioners if we were to pass the draft. July GCC meeting.
   - Chairman still meeting with Grindstone?

Many members are leaving 2:02 pm.

- Need to go through your housing commissioners before you go to meetings.
- Need to speak with the Chairman to find out what is going on with Grindstone
- Has been discussed that they met at BIA

- Chairman and Vice Chairman having too much power. They must meet with the housing commissioners
- No letter was sent to Grindstone for their commissioners absences.
- Quartz valley School, table until July

Directive: Have the Receptionist post the draft on the internet for July General Community Council where these items will be discussed and voted on.

f. Gymnasium Coordinator: Projector
- Josh PAL organizer
- **Discussion:** Hunter Safety Course
- Free charge waive gym fees June 2-3

Veronica Bennett moves a **motion** to waive gym fee for Hunter Safety Course for the first event on June 2 and 3, Angela Reynoso seconds the motion, 9 for, 0 Against, 3 Abstentions

- Rick Case Cultural, passed out a flyer, Future of Leadership, wants the tribal vehicles for the 24-25 of May
- Cultural doesn't waive fees
- Chairman or Vice Chairman, can they waive fees?
- Rick Case turn it into the Cultural Committee for a phone vote

IX. Old Business:

a. Board Issues:
- Leaders are doing things without our consent
- Chairman has the ultimate power, still needs to talk with the board
- Decisions must be made and motioned by the board or with a phone vote
- They must follow what the General Community Council says
- ***Discussion:***
- No decision at the General Community Council, no action should be taken

- General Council and Business Council must give the direction and must know what we are doing and vote on things that we are making decisions on
- Executives can't talk for the tribe

b. Education Room: Choose: Tabled

c. Amend the Constitution: Tabled

d. Drug Policy Procedure:

Directive: Tribal Administrator must have the Drug Policy Procedure presented to the next Business Council to be presented at the General Community Council in July

e. Loan Policy;

Directive: Have the Receptionist update and add the Loan Policy draft to the website

f. Election Procedure:
   - Do we have to amend the Constitution to amend the Election Procedures?
   - Members should attend three meetings ahead of elections before they go to elections
   - Need to update the election procedures
   - ***Discussion:***
   - Absentee votes?
   - We need to answer all of the questions on the letters of intent

g. Evette Lewis Anav Update: Table
   Evette Lewis Burial: Table
   Evette Lewis Transportation: Table

h. Business Council – GCC Attendance: Table

i. June's General Council meeting date.

Tribal Treasurer move to Sunday June 3, 2012 from Saturday June 2, 2012 and notify membership

j. Janitorial Equipment:
Angela Reynoso will still sell floor equipment to the tribe as stated from last meeting, $1,600.00 or $1,700.00 with pads

Directive: Tribal Treasurer find out about this with Finance and bring back to the Business Council and call Angela.

X. New Business:

a. Roller Derby: Done

XI. **Executive Session:** None

XII. Announcement:
Frieda Bennett announces the Coalition Meeting on Friday May 18, 2012 at 12 noon

XIII. Adjournment: At 2:59 pm
Veronica Bennett moves a **motion** to adjourn, Peggy Bennett seconds, 10 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 18 For, 1 Against, and 5 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 3rd Day of June, 2012.

Aaron Peters, Tribal Chairman — Date 6-4-12

Charlene Henry, Tribal Secretary — Date June 4, 2012