

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

ORIGINAL
CA

**General Community Council Meeting
Saturday May 9, 2015**

- I. Establish Quorum and Call Meeting to Order:** at 9:05 am, by
Tribal Chairman Harold Bennett
Minutes taken by Tribal Secretary Charlene Henry

Members Present:

Alondra Bailey	Aaron Barnes	Dewey Barnes
Necho Barnes	Frieda Bennett	Harold Bennett
Lisa Carle	Henry Case	Kevin Case
Rick Case	Melissa McCloud	Randall Peters
Charlene Henry	Cecilli Kelley	Charles Kelley
Joselyn Kelley	Crag Smith	David Super
Trevor Super	Sherrie Williams	

- II. Establish and Approval of Agenda:** May 9, 2015
Alondra Bailey moves a motion to approve the agenda for May 9, 2015, Kevin Case seconds, 10 For, 0 Against, 3 Abstentions
- III. Reading and Approval of Minutes:** January 10, 2015
Alondra Bailey moves a motion to approve the minutes for January 10, 2015 with corrections, Frieda Bennett seconds, 13 For, 0 Against, 3 Abstentions

Corrections were:

Page 4: under WUIP, change train to trail
Page 8: under MLIHA, change Title Seven monies to Title VII monies

IV. Enrollment:

Discussion:

Job Description

- Changing hours from 24 to 32
- Adding additional tasks such as Ancestry.com and the Cemetery with policies.

- Enrollment Chairman will check the Enrollment issues every Friday to see what needs to be addressed until we have an Enrollment Clerk
- The Enrollment Board will be handling the Enrollment Applications

V. Resolutions: 2015-17

AUTHORIZATION FROM THE TRIBE TO PURCHASE APN No. 024-350-490 12815; LOCATED ON 12815 QUARTZ VALLEY ROAD, FORT JONES, CALIFORNIA AND TO TRANSFER TITLE TO QUARTZ VALLEY INDIAN RESERVATION (QVIR)

Frieda Bennett moves a motion to approve Resolution 2015-17, Rick Case seconds, 14 For, 0 Against, 2 Abstentions

VI. Reports:

a. Chairman:

Topics discussed:

- NWCB Certs
- Buying a fire truck
- Engine for volunteer fire
- Economic development
- Application with Chico State for a business loan
- Partner with Chico State
- Audits
- Clinic Expansion; need Workforce sign-ups
- Water tank; bond issue
- MLIHA issues, long discussion

Melissa McCloud moves a motion that the Modoc Lassen Indian Housing Authority must update and revise all of the housing policies starting with the MLIHA Policies Governing Admission to and Continued Occupancy Low-Rent Project, and bring the recommendations back to the QVIR General Community Council, Henry Case seconds, 18 For, 0 Against, 2 Abstentions

- Changing a Mutual Help house to a Rental Unit

Rick Case moves a motion to change the Mutual Help house at 12929 Kuut Unit #16, Fort Jones, California 96032 to a Rental Unit, Crag Smith seconds, 16 For, 2 Against, 1 Abstention

b. Vice Chairperson: Table

c. Tribal Treasurer:

Tribal Treasurer passed out Tribal Income and Expense report.

Topics of discussion:

- Tribe's audits from May 8, 2015 through May 14, 2015
- OMB compliance
- Tribal Attorney invoice; Discussion on paying the invoice from the Adult QVIR Non-Gaming Distribution as the adult members must be responsible for this invoice for the Tribal Attorney on Economic Development.
- Tribal Treasurer will find out the actual amount of the invoice and get the information back to the GCC
- Audit NGD cost; Tribal dollars are taking care of these cost
- ***Discussion:*** Apparel
 - Start ordering QVIR apparel again
 - Must pay before you can order again
 - Place in display case
 - Order limit \$150.00
 - First come first serve
 - QVIR stickers

Melissa McCloud moves a motion to have a \$10,000 limit on apparel orders with a cap of \$150.00 per person and orders must be paid for up front, Trevor Super seconds, 14 For, 0 Against, 1 Abstention

- Sponsorships NGD
- **Discussion:**
- Raising the sponsorship amount
- Age amount
- Rotation
- Setting line items for donations
- Not using the full amount
- Being turned down

- Working the system – everyone needs a chance
- Writing donation/sponsorship letters
- Maybe use like Hardship guidelines

Chairman will look into it and bring back to the next GCC

d. Anav Tribal Health Clinic:

- Ground breaking, moving forward
- Going to place the ATHC Health Board minutes on the web. Tribal Secretary has asked for the past three years of the Health Board minutes and had no response to date, placing a letter in these GCC minutes requesting minutes for the last three years of Health Board minutes as a tribal member.
- Health Board minutes must be kept for audit purposes.

e. Modoc Lassen Indian Housing Authority (MLIHA):

Topics of Discussion:

- Conversion policy – move forward
- Wage determination – starting wages
- Prevailing rate – reconsider move to \$10.00 an hour

Phone vote for tribal resolution on determined wage for \$10.00 an hour.

f. Fire Hall: Table

g. Board Reports – Gym per TA

Discussion:

- Gymnasium and ICWA Boards are more like an advisory than a Board
- All Boards need to be brought up at the next GCC
- We need to send out a letter that all Boards will be looked at again.

VII. Old Business:

a. Property – Lyles

- Signing papers on June 1, 2015
- Tribe gets three acres-corner lot

- Must be placed into trust
- *Discussion:* Using modular as a rental to begin with?

b. Tribal Wage Ordinance: Discussed

c. Joint Powers: Table

d. Rental to Ownership: Discussed

e. Enrollment Stipend:

Crag Smith moves a motion to increase the Enrollment Stipend from \$12.50 per meeting to \$25.00 per meeting, Rick Case seconds, 7 For, 2 Against, 4 Abstentions

f. Apparel: Discussed

VIII. New Business:

a. Van Repair:

Discussion:

- Transmission is out
- Shop for a year
- \$4, 500.00 to fix
- Parking it
- Bidding on it
- Members using vehicles and not reporting when something is needing to be fixed
- Cost is on Culture
- Scrap it

Bring the van back, do not fix, will update in July GCC

b. Culture Policy: Table

c. Health Board Minutes: Discussed

d. Park Name:

Discussion:

- The IHP must be changed before we can have a baseball diamond
- We need a community meeting
- Duplex' are being built right now
- Infrastructure
- Name for the park, Tunviiv Park

IX. Executive Session: None

X. Announcement: Changing GCC date for the month of June for every year due to graduations ceremonies

Frieda Bennett moves a motion to change the date for the June General Community Council from the second Saturday of every month to the last Saturday of every month from now on, Cecilli Kelley seconds, 10 For, 0 Against, 4 Abstentions

XI. Adjournment: 12:02 pm

Cecilli Kelley moves a motion to adjourn at 12:02 pm, Frieda Bennett seconds, 14 For, 0 Against, 1 Abstention

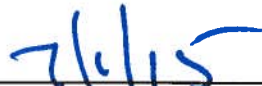
C*E*R*T*I*F*I*C*A*T*I*O*N

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, 3 Against, and 5 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 27th Day of June, 2015.



Harold Bennett, Tribal Chairman



Date



Charlene Henry, Tribal Secretary



Date