

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

**ORIGINAL**  
CA

**General Community Council Meeting  
Saturday June 27, 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	Dewey Barnes III	Teala Feliz
Anthony Bennett	Frieda Bennett	Harold Bennett
Peggy S Bennett	Timothy Bennett	Veronica Bennett
Donald Carle Jr.	Lisa Carle	Tiana Carle
Aohoovaan Case	Fred A. Case	Kevin Case
Reggie Case	Rick Case	Charlene Henry
Cecilli Kelley	Joselyn Kelley	Angela Lewis
Evette Lewis	Loreen Lincoln	Isaac McCloud
Melissa McCloud	Angela Reynoso	Crag Smith
April Super	David Super	Lovetta Super
Thadeus A Super	Isaiah Williams	Sherrie Williams

**II. Establish and Approval of Agenda: June 27, 2015**  
Crag Smith moves a motion to accept the agenda for June 27, 2015,  
Kevin Case seconds, 15 For, 0 Against, 5 Abstentions

**III. Reading and Approval of Minutes: May 9, 2015**  
Peggy Bennett moves a motion to accept the minutes for May 9,  
2015 with correction, Frieda Bennett seconds, 18 For, 3 Against, 5  
Abstentions

**Corrections were:**

**Page 1:** change Acestor to Ancestry

**IV. Enrollment: None**

**V. Resolutions: None**

## **VI. Letter of Intent: Elections**

### **Tribal Chairman:**

#### **Topics of Discussion:**

- TPC Position
- Qualifications
- Stipends
- Wage
- TA, conflict
- Executive running meetings
- Board Member no show for meetings, getting kicked off
- Must miss three consecutive meetings
- Meeting times
- Election policies
- Delegation in the Chairman's absence
- Executive Board, too many jobs
- Need new members getting on the Boards
- Health Board does not stand alone, under 638
- Every Board member be responsible for a Board

#### **Tribal Chairman: July 1, 2015 through June 30, 2017**

<b>Harold Bennett</b>	<b>19</b>
<b>Sherrie Williams</b>	<b>14</b>

**Harold Bennett is the next Tribal Chairperson**

#### **Tribal Secretary: July 1, 2015 through June 30, 2017**

<b>Charlene Henry</b>	<b>by acclamation</b>
<b>Sherrie Williams</b>	<b>Withdrew</b>

**Charlene Henry is the next Tribal Secretary**

#### **Board Member # 2: July 1, 2015 through June 30, 2017**

<b>Dewey Barnes</b>	<b>2</b>
<b>Lisa Carle</b>	<b>21</b>
<b>Rick Case</b>	<b>4</b>

<b>Sherrie Williams</b>	<b>Withdrew</b>
<b>Joselyn Kelley</b>	<b>1</b>
<b>No Vote</b>	<b>1</b>

**Lisa Carle is the next Board Member # 2**

**Member at Large (3): July 1, 2015 through June 30, 2016**

<b>Dewey Barnes</b>	<b>11</b>
<b>Kevin Case</b>	<b>25</b>
<b>Rick Case</b>	<b>10</b>
<b>Cecilli Kelley</b>	<b>18</b>
<b>Joselyn Kelley</b>	<b>18</b>
<b>Sherrie Williams</b>	<b>13</b>
<b>Lisa Carle</b>	<b>1</b>

**Kevin Case  
Joselyn Kelley, and  
Cecilli Kelley are the next Members at Large**

**Housing Commissioner: July 1, 2015 through June 30, 2019**

<b>Frieda Bennett</b>	<b>Withdrew</b>
<b>Frieda Bennett</b>	<b>Un-withdrew</b>
<b>Frieda Bennett</b>	<b>12</b>
<b>Rick Case</b>	<b>6</b>
<b>Charlene Henry</b>	<b>10</b>
<b>Joselyn Kelley</b>	<b>5</b>

**Tribal Chairman accepted UN-withdraw under the statement that we have no policy against this action.**

**Frieda Bennett will be the next Housing Commissioner**

**Enrollment Committee: (Term?)**

**Rick Case                      by acclamation**

**Rick Case will be on the Enrollment Committee**

**Health Board Vice-Chairperson: July 1, 2013 through June 3, 2016**

<b>Frieda Bennett</b>	<b>Withdrew</b>
<b>Frieda Bennett</b>	<b>Un-withdrew</b>
<b>Frieda Bennett</b>	<b>19</b>
<b>Rick Case</b>	<b>11</b>
<b>Melissa McCloud</b>	<b>Withdrew</b>

**Tribal Chairman accepted UN-withdraw under the statement that we have no policy against this action.**

**Frieda Bennett will be the Vice-Chairperson for the Health Board for the remaining time.**

**Health Board Secretary: July 1, 2015 through June 30, 2018**

<b>Lisa Carle</b>	<b>by acclamation</b>
<b>Charlene Henry</b>	<b>Withdrew</b>

**Lisa Carle is the next Health Board Secretary**

**Health Board Member at Large: July 1, 2015 through June 30, 2018**

<b>Rick Case</b>	<b>by acclamation</b>
<b>Charlene Henry</b>	<b>Withdrew</b>
<b>Melissa McCloud</b>	<b>Withdrew</b>

**VII. Reports: Tabled**

**VIII. Old Business: Tabled**

**IX. New Business: Tabled**

**X. Executive Session: None**

**XI. Announcement: None**

**XII. Adjournment: 10:38 am**

Melissa McCloud move a motion to adjourn at 10:38 am, Alondra Bailey seconds, 23 For, 1 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 7 For, 1 Against, and 3 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 11<sup>th</sup> Day of July, 2015.



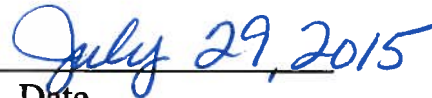
Harold Bennett, Tribal Chairman



Date



Charlene Henry, Tribal Secretary



Date