

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

ORIGINAL
CA

**Business Council Meeting
January 29, 2015**

I. Establish Quorum and Call Meeting to Order: at 5:34 pm by the
Tribal Chairman Harold Bennett

Minutes taken by Tribal Treasurer Frieda Bennett/Chairman Bennett

Council Members Present:

Tribal Chairman, Harold Bennett

Vice Chairperson, Melissa McCloud – Not in Attendance

Tribal Secretary, Charlene Henry- Travel

Tribal Treasurer, Frieda Bennett

Board Member #1, Alondra Bailey

Board Member #2 Lisa Carle

Member at Large, Veronica Bennett

Member at Large, Sherrie Williams – Not in Attendance

Member at Large, Kevin Case – Not in Attendance

Guest Present:

Tribal Administrator Audrey Gugel

Environmental Director Crystal Robinson

II. Establish and Approval of Agenda: January 29, 2015
Veronica Bennett moves a **motion** to approve the agenda for
January 29, 2015 with additions, Alondra Bailey seconds, 4 For, 0
Against, 1 abstention

III. Reading and Approval of Minutes: November 5, 2015
Alondra Bailey moves a **motion** to approve the minutes for
November 5, 2015, Frieda Bennett seconds, 3 For, 0 Against, 2
Abstentions.

Corrections were: None

IV. Resolutions: 2015-02, 2015-03, 2015-09, 2015-10, 2015-11, 2015-12

2015-02:

APPLICATION FOR FUNDING UNDER TO THE U.S. DEPT. OF HUMAN HEALTH SERVICES / ADMINISTRATION FOR CHILDREN AND FAMILIES (DHHS/ACF) FOR A ONE-YEAR 2015 ADMINISTRATION FOR NATIVE AMERICANS (ANA) SOCIAL AND ECONOMIC DEVELOPMENT STRATEGIES (SEDS) GRANT

Table for General Community Council for budget justification and for clarification

2015-03:

APPLICATION FOR FUNDING UNDER TO THE U.S. DEPT. OF JUSTICE OFFICE OF VIOLENCE AGAINST WOMEN (OVW) FOR A THREE-YEAR 2015 COORDINATED TRIBAL ASSISTANCE SOLICITATION (CTAS) GRANT

Discussion:

- Three year grant
- .20 FTE P.L.
- 2X.5 TTE crisis worker
- Travel packet
- Budget breakdown submitted-thorough
- Discussion around asking money to grant and facility space
- Sustainability of programs
- More consultation
- Space / look for space installation

Frieda Bennett moves a **motion** to accept Resolution 2015-03,
Alondra Bailey seconds, 4 For, 0 Against, 1 Abstention

2015-09:

APPROVAL TO SUBMIT TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY A GRANT PROPOSAL APPLICATION FOR THE FY-2015 CLEAN WATER ACT 106 FUNDING

Discussion:

- Education, training
- Shackleford Creek
- February 2, 2015 deadline
- Requiring grant/yearly

Veronica Bennett moves a **motion** to approve Resolution 2015-09, Alondra Bailey seconds, 4 For, 0 Against, 1 Abstention

2015-10:

APPROVAL TO SUBMIT TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY A GRANT PROPOSAL APPLICATION FOR THE FY-2015 CLEAN WATER ACT (CWA) 106 FINDING ON BEHALF OF THE KLAMATH BASIN TRIBAL WATER QUALITY WORKGROUP (“TRIBAL CONSORTIUM”) AND TO DELEGATE THE AUTHORITY TO QUARTZ VALLEY INDIAN RESERVATION TO ENTER INTO FUNDING CONTRACTS

Frieda Bennett moves a **motion** to approve Resolution 2015-10, Lisa Carle seconds, 4 For, 0 Against, 1 Abstention

2015-11:

APPROVAL TO SUBMIT TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY A GRANT PROPOSAL APPLICATION FOR THE FY-2015 CLEAN WATER ACT 319 FUNDING

Table to General Community Council on February 14, 2015, if no General Community Council, move to phone vote from Business Council.

2015-12:

APPROVAL AND ENACTMENT OF ILLEGAL SOLID WASTE DUMPING Ordinance No. 2015-01

Table give to Business Council for review period

V. Reports:

EPA:

- Attachment report
- Bike trail
- Attending next coalition February 18, 2015
- Four grand submittals
- Training new personnel
- Updating water lab certifications
- Emergency response plan
- EOP Committee meeting February 18, 2015 at 10 am
- Researching every program needs to be a part of the committee
- Ground water committee submitted letter of recommendation to have a QVIR Seat

Tribal Administrator:

- Attachment report
- HUD – submitted documentation – new and revised implementation schedule
- RFP – February 2, 2015 posting, two weeks the pre bid conference
- HUD – Project Inspector- Job Description
- IT – Quotes are being prepared for cloud-sharing of information internally - discussion
- GYM – Auto insurance holding up notice to proceed – contractor has been notified
- GYM – Posting of Gymnasium Coordinator position
- GYM – Survey of activities – development and hours
- GYM – Gym Committee development for the reopening of gymnasium
- ICWA – SVUSD School Board – Tribal Representative, Ideal – months a board members rotation
- EDU – Data base and statistic? Regarding grant writing
- FIRE – Fire training announcement missing “Reservation” 15 interested participants
- FIRE – Attached Report
- BUDGET Meeting – Delegate representative for QVIR for February 3, 2015 mtg. in Santa Rosa, CA

Tribal Treasurer:

- Outstanding debt to our attorney from tribal issue associated from General Council
- Letter to General Council, Directive given by General Council
- Report on per cap

VI. Old Business: Table

VII. New Business: Table

VIII. Executive Session: Entered at 7:59 pm

Exited at 8:07 pm

IX. Announcement: None

X. Adjournment: Meeting ended due to lack of a quorum

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

4 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 30th Day of April, 2015.

[Signature]
Harold Bennett, Tribal Chairman

5/4/15
Date

[Signature]
Charlene Henry, Tribal Secretary

May 4, 2015
Date