

QUARTZ VALLEY INDIAN RESERVATION
13601 Quartz Valley Road
Fort Jones, CA 96032

ORIGINAL


Business Council Meeting
October 26, 2015

- I. Establish Quorum and Call Meeting to Order:** at 5:37 PM by Harold Bennett
Minutes taken by Charlene Henry; Composed by Brenda Masters

Council Members Present:

Tribal Chairman, Harold Bennett
Tribal Vice-Chairperson, Melissa McCloud – No Call; No Show
Tribal Secretary, Charlene Henry
Tribal Treasurer, Frieda Bennett – Out-of-Town Conference
Board Member #1, Alondra Bailey
Board Member #2, Lisa Carle
Member-at-Large, Kevin Case
Member-at-Large, Joselyn Kelley
Member-at-Large, Cecilli Kelley

Guests Present:

Rick Case
Sarah Schaefer
Gerald Ballard
Kyle Nelson

- II. Establish and Approval of Agenda:** October 26, 2015
Kevin Case moved to accept the Agenda for October 26, 2015.
Alondra Bailey seconded the motion; 4 For, 0 Against, 1 Abstention

- III. Reading and Approval of Minutes:** September 28, 2015
Tabled.

- IV. Resolutions**
None.

V. Reports

A. Tribal Administrator (Executive Session)

- Audits; Nothing to Report
- EPA Contract

B. Chairman: None

C. Vice-Chairperson: Absent

D. Treasurer

- Check Signers

E. MLIHA: None

F. Anav Tribal Health Clinic (Executive Session)

G. Fire Hall: None

H. Gerald Ballard, Grants Compliance Officer

- ICDBG (October 15, 2015) Submitted
- BIA (Michael) 2015-2016 Funding Round
- Expansion Project Status; Positive Report
- EDA Grant Status; Waiting for Letter
- SEDS Grant; Still Developing

I. EPA Report

- Grant Due October 30, 2015
 - Need Resolution for Wildlife Grant; due October 30, 2015

Discussion: Conduct phone vote for resolution needed.

- TMDL Quantity
- Bird Species
- Beavers in Shasta Mill Creeks
- Porcupines Monitored
- Worst Unprecedented Drought in Years
- Strongest Water Quality Data
- Political Point of View; Strong Government

Discussion: How can QVIR get invited in order to express views? Response by QVIR EPA: Just show up to meetings; don't wait for an invitation. Council Member needed for representation.

- Contract – Trust Eli
 - No Decision; Need to Talk with EPA Director

J. Health Board

- Meetings
- Signatures to Pass From Business Council Executive?
- Refine the Vice-Chairperson's Name
- If Chairman is Absent, Vice-Chairperson is Back-up to Run Health Board Meetings
- Functionality of Health Board
 - Can't Sign on Behalf of Tribe
 - General Community Council – Committees Not Organized for Spending / Decisions
 - Corporate Charter; Sovereign Immunity
- Refine Some of the Health Board Titles
- Executive Directors Aware of Job Duties
- Lacking Meeting Confidence; Confusing
- Health Board / Business Council Communications
- Staff Asking Questions Does Not Violate HIPPA
- Health Board Professionals Expansion

Discussion: Can Directors attend Health Board meetings? Yes, if issue(s) relevant to meeting.

K. Kyle Nelson, Executive Director, Anav Tribal Health

- Grants / Funding
- Include Other Positions
 - Cultural Components
 - Gymnasium
 - ICWA
- Finance / Tribal Treasurer Support
- Financial Responsibility; Paper Trail for Finance Dept.
- Salary; Budget Line-Item 100%
- Clinic Under Tribe

Discussion: Grant Funding; Part-time Employees; Health Board; Current Job vs. New Responsibilities

VI. Old Business

- A. TPC Position**
- B. TA Review Panel**
- C. Administrative Assistant**
- D. Policies**
- E. Updates**

VII. New Business

- A. Holiday Parties**
- B. MLIHA – Playground Repair**
- C. Rick Case**

VIII. Executive Session: entered at 7:20 PM; concluded at 8:15 PM

Business Council Directive: Speak with Gerald Ballard on Friday, October 30, 2015 at 12:00 PM.

IX. Announcements: None

X. Adjournment: at 8:15 PM


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 2 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation, at which a quorum was present on the 26th Day of October, 2015.



Harold Bennett, Tribal Chairman



Date



Charlene Henry, Tribal Secretary



Date