

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

ORIGINAL

Business Council Meeting  
November 30, 2015

- I. **Establish Quorum and Call Meeting to Order:** at 5:33 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  
Board Member #1, Alondra Bailey  
Board Member #2, Lisa Carle  
Member-at-Large, Kevin Case  
Member-at-Large, Joselyn Kelley – No Call; No Show  
Member-at-Large, Cecilli Kelley

**Guests Present:**

Rick Case  
Audrey Gugel, Tribal Administrator  
Gerald Ballard  
Rick Hill

- II. **Establish and Approval of Agenda:** November 30, 2015  
**Alondra Bailey moved** to accept the Agenda for November 30, 2015.  
**Kevin Case seconded** the motion; **4 For, 0 Against, 1 Abstention**

- III. **Reading and Approval of Minutes:** October 26, 2015  
**Alondra Bailey moved** to accept the Minutes for October 26, 2015.  
**Kevin Case seconded** the motion; **4 For, 0 Against, 2 Abstention**

- IV. **Resolutions**  
**#2015-42** Authorization to Submit Funding Application to the MICA Group Cultural Resources and Tided Foundation in the Amount of \$50,000 to Complete a Karuk Language Preservation Plan  
A. \$50,000  
B. In-Kind  
C. Assessment for Language  
D. Activities by J. Lange, P. Albers  
E. Curriculum – Project Coordinator  
F. Funding Ed. Assistant

Sarah Shaefer possible help.

**Charlene Henry moved** to vote on Resolution #2015-42.  
**Kevin Case seconded** the motion; **4 For, 0 Against, 2 Abstention**

**#2015-43** Approval to Submit to the US Environmental Protection Agency a Grant Proposal Application for the FY-2016 General Assistance Program Funding on Behalf of the Klamath Tribal Water Quality Consortium and to Delegate the Authority to Quartz Valley Indian Reservation to Enter into Funding Contracts

**Kevin Case moved** to vote on Resolution #2015-43.

**Frieda Bennett seconded** the motion; **5 For, 0 Against, 1 Abstention**

**#2015-44** Approval to Submit to the US Environmental Protection Agency a Grant Proposal Application for the FY-2016 General Assistance Program Funding

**Frieda Bennett moved** to vote on Resolution #2015-44.

**Cecilli Kelley seconded** the motion; **5 For, 1 Against, 1 Abstention**

## **V. Reports**

### **A. Tribal Administrator, Audrey Gugel**

- Handed out Board Governance
- Finance: Finance Director
- EPA Director: Updated Budgets
- Payroll Clerk: Additional Work; GSA Scanning

### **B. Tribal Chairman**

- TPC Position

### **C. Vice-Chairperson None.**

### **D. Treasurer None.**

### **E. MLIHA None.**

### **F. Anav Tribal Health Clinic None.**

### **G. Fire Hall None.**

### **H. Rick Hill (6:13 pm): Grant Program Update/Report Attached**

- ANA
- Gym Equipment
- JEDS
- Cultural Camp
- 2016 – 3 Opportunities for ANA; Health & Human Services

**Discussion:** Rick would like to go over grant with Tribal Chairman and look at the needs assessment of the QVIR Community. ANA went a little over; cost of insurance.

### **I. Gerald Ballard (6:15 pm)**

- Construction Experience – QVIR
  - (Curly) Karuk Homes
- Construction Company Idea, Sub-Contracting Work
- Consider This Opportunity

Gerald asked to pursue the following:

- Area of Service
- Members/Spouses
- NAHASDA Contracts
- Training
- (6:27 pm) Developing More Licensed Contractors
- Journeymen Program
- (6:33 pm) Develop Training Programs
- Owner's Equity – Tribal Access
- Projects/Skill
- (6:40 pm) Resolutions on 3<sup>rd</sup> Party Revenue/Allocation Plan

**VI. Old Business**

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

**VII. New Business**

- A. Holiday Parties**
- B. MLIHA – Playground Repair**

**VIII. Executive Session:** entered at 6:56 PM; concluded at 8:19 PM

- A. ICWA Position Title Change from "Worker" to "Director"
- B. Increase of Hours
- C. \$30 Christmas Cards; Previous Years
- D. Budgeting Meeting Next Month
- E. Catering for Christmas Appreciation Dinner

**IX. Announcements:** None

**Frieda Bennett moved** to adjourn the meeting.

**Alondra Bailey seconded** the motion; **4 For, 0 Against, 1 Abstention**

**X. Adjournment:** at 8:25 PM

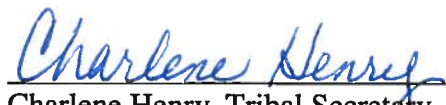
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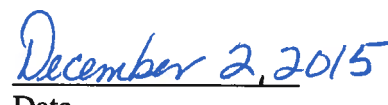
BE IT RESOLVED:

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 5 For, 0 Against and 1 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation, at which a quorum was present on the 30<sup>th</sup> Day of November, 2015.

  
\_\_\_\_\_  
Harold Bennett, Tribal Chairman

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Charlene Henry, Tribal Secretary

  
\_\_\_\_\_  
Date