

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

**ORIGINAL**  


**Business Council Meeting  
July 25, 2014**

**I. Establish Quorum and Call Meeting to Order:** at 9:15 am by  
Tribal Chairman Harold Bennett

Minutes taken by Tribal Secretary Charlene Henry

**Council Members Present:**

Tribal Chairman, Harold Bennett  
Vice Chairperson, Melissa McCloud  
Tribal Secretary, Charlene Henry  
Tribal Treasurer, Frieda Bennett  
Board Member #1, Alondra Bailey  
Board Member #2 Lisa Carle  
Member at Large, Veronica Bennett  
Member at Large, Vacant  
Member at Large, Vacant

**Guest Present:**

Tribal Administrator Raymond Robles

**II. Establish and Approval of Agenda:** July 25, 2014

Melissa McCloud moves a **motion** to approve the agenda for July 25, 2014 with additions, Frieda Bennett seconds, 4 For, 0 Against, 1 Abstention

**III. Reading and Approval of Minutes:** May 30, 2014

Melissa McCloud moves a **motion** to approve the Business Council minutes for May 30, 2014 with corrections, Frieda Bennett seconds, 4 For, 0 Against, 2 Abstentions

**Corrections were:**

Page 2: under WUIP, take out clearing around the houses, add, fuels reduction on reservation property

Page 4: #2. Change up to us

Page 6: under GSA Rate: change out to our

**IV. Resolutions:**

**2014-14:**

APPOINTMENT OF MELISSA McCLOUD AS TRIBAL VICE-CHAIRPERSON OF THE QUARTZ VALLEY INDIAN RESERVATION

Frieda Bennett moves a **motion** to accept Resolution 2014-14 with correction, Veronica Bennett seconds, 5 For, 0 Against, 1 Abstention

Correction: under; BE IT FURTHER RESOLVED: add Community, Under, C\*E\*R\*T\*I\*F\*I\*C\*A\*T\*I\*O\*N: change General Council to Business Council, take out 12<sup>th</sup> and add 25<sup>th</sup>

**2014-15:**

APPOINTMENT OF FRIEDA BENNETT AS TRIBAL TREASURER OF THE QUARTZ VALLEY INDIAN RESERVATION

Melissa McCloud moves a **motion** to accept Resolution 2014-15 with correction, Veronica Bennett seconds, 5 For, 0 Against, 1 Abstention

Correction: under; BE IT FURTHER RESOLVED: add Community, Under, C\*E\*R\*T\*I\*F\*I\*C\*A\*T\*I\*O\*N: change General Council to Business Council, take our 12<sup>th</sup> and add 25<sup>th</sup>

**2014-09:**

MINOR TO ADULT APPROVAL OF ZACHARY WAYNE ROUSE WITH THE TRIBE

Melissa McCloud moves a **motion** to approve Resolution 2014-09 with correction, Lisa Carle seconds, 5 For, 0 Against, 1 Abstention

Correction: change IN to WITH

**2014-11:**

MINOR TO ADULT ENROLLMENT OF NAILA CRISTAL GONZALEZ WITH THE TRIBE

Frieda Bennett moves a **motion** to approve Resolution 2014-11, Melissa McCloud seconds, 5 For, 0 Against, 1 Abstention

**2014-16:**

MINOR TO ADULT ENROLLMENT OF JESSICA LYNN  
BAILEY WITH THE TRIBE

Melissa McCloud moves a **motion** to approve Resolution 2014-16,  
Frieda Bennett seconds, 5 For, 0 Against, 1 Abstention

New members are official adult members.

**V. Reports:**

a. Tribal Administrator:

The Tribal Administrator reads his report;

**Topics discussed:**

Parking Lots:

- Change order
- Drains looking good, meets ADA compliance
- Need a quote for sealing our roads
- Need to widen school crosswalk
- Concrete coming in for bus stops

Fire House:

- KBTYP students arrive today for three weeks
- KBTYP Coordinator will be more involved with their stay at the Fire Hall
- EPA will monitor three times a week
- Water tank is in, still have issues pending
- Will have an appropriate paint job done
- WUIP funding has not been released yet

**Discussion:**

- Fire House Administrator must develop a budget
- Needs to let us know what is needed
- Funding for overhead cost
- We do not want obtain equipment without a need for it.
- Address placards for our homes for emergency purposes
- Excess property, bring to General Community Council
- Street signs on Shackleford

Clinic:

- Expansion going well
- Construction documentation being done

- Grant Writer working on SEDS next, economic development training
- Three discussion that fit here can be achieved, farming, rock crushing, and fire suppression
- Looking into building a business, development of plans and ideas

**Directive:** Tribal Administrator:

Look into getting an itinerary of what the training consist of for economic development training.

**Housing:**

The Tribal Administrator will inform the Business Council on a two day training to discuss financial statements, budget documents sometime in August via email

Bill Heimlich training; three days for 15 people for Super Circular on policies and procedures

**Water System:**

Discussed the water tank and bus shelters

**ICWA:**

Report attached

**Education:**

No action items

**EPA:**

**Discussion:**

- Cell phone
- Generic Business cards
- Getting reimbursed for business cards
- Environmental Updates for Council
- Seasonal Technicians, being advertised
- Adopt a highway
- Health Fair on August 22, 2014
- Outreach Coordinator reads her report
- EPA report attached



Gymnasium:

- Gym floors are coming in
- Materials will be acclimating for a month

b. **Tribal Chairman:**

Topics Discussed:

- Workforce; Compensation Rate
- HUD; Pipeline
- New Executive Director at the Anav Tribal Health Clinic

Executive Session: Entered at 11:08 am

Exited at 11:23 am

- Atlanta Georgia travel
- Developing land for our Equine Therapy
- Modular building for patients
- Lyles Property; appraisal; Tribal Program Coordinator find out the price.
- Local cooperative agreement; attached
- Payment in lieu of taxes-MLIHA provision
- Fire Protection
- ICDBG possible use at Fire Hall
- Housing rent increase
- Water system; may be looking for another contractor
- Speed bumps; cars on Shackleford are going too fast, there are children all over the roads, may look into portable speed bumps with BIA
- Tribal Administrator look into what kind, need to be able to shovel snow.
- KBRA dam removal, tribes asking us to sign on, looking for ideas, EPA Director will be bringing documentations for us.
- Bingo Hall, discussion
- NICWA, ICWA Health Board, QVIR do we want to get on?

Executive Session Entered at 12:15 pm

Exited at 12:30 pm

c. **Vice Chairperson:**

**Topics Discussed:**

- CRIHB meeting, took courses on the leadership tract, will share some information
- Course on policy and advocacy, team building
- Tribal caucus

**Discussion:**

- Asset recoveries
- Contract Health
- IHS monies, CHS funding
- Medicare rates
- Water quality, droughts
- Olinks meeting, same agreement, QVIR signed agreement,
- Thankful to tribes that participated, QVIR still doing their job.
- Fee to trust, find out about pending properties

d. **Tribal Treasurer:**

**Discussion:**

- Passed around the financial statements
- Loans; delinquent rate should be a solid rate instead of a percentage across the board

Veronica Bennett moves a **motion** to implement a ten dollar (\$10.00) service charge for delinquent monthly loan payments, and to eliminate the interest rate for loans that are in good standing, Charlene Henry seconds, 5 For, 0 Against, 2 Abstentions

- Hardships, history update, when non-gaming distribution halt so will the hardship program
- Stop payment of checks fees, \$35.00 per our fiscal policy
- Gift Cards, this is a gift not an entitlement payment

e. **Modoc Lassen Indian Housing Authority, (MLIHA)**

**Discussion:**

- Chairman nomination
- Commissioner attendance
- Delinquent scenarios
- The housing meeting places

- Having possible alternate commissioners
- Having a housing newsletter

f. **Anav Tribal Health Clinic:**

**Discussion:**

- Parking lots being done
- Dental wing X-ray machine
- Looking for a dentist
- Wood behind Anav, WUIP

g. **Fire Hall:** Done

**VI. Old Business:** None

**VII. New Business:** None

**VIII. Executive Session:** Entered at 1:39 pm  
Exited at 1:58 pm

**IX. Announcement:** Next General Community Council Meeting will be on August 9, 2014 at 9:00 am.

**X. Adjournment:** 2:00 pm

Frieda Bennett moves a **motion** to adjourn at 2:00 pm, Melissa McCloud seconds, 6 For, 0 Against, 1 Abstention

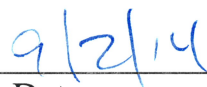
C\*E\*R\*T\*I\*F\*I\*C\*A\*T\*I\*O\*N

BE IT RESOLVED,

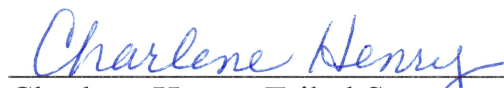
That Quartz Valley Indian Reservation Presiding Executive Official is hereby authorized to sign and the Tribal Secretary to attest this document to give it full force and effect. The foregoing is adopted by a vote of 4 For, 0 Against, and 1 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 29<sup>th</sup> Day of August, 2014.



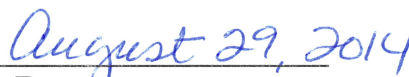
Harold Bennett, Tribal Chairman



Date



Charlene Henry, Tribal Secretary



Date