

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

ORIGINAL
CA

**Business Council Meeting
Thursday August 27, 2015**

**I. Establish Quorum and Call Meeting to Order: at: 5:39 pm by
Tribal Treasurer Frieda Bennett**

Minutes taken by Tribal Secretary Charlene Henry

Council Members Present:

Tribal Chairman, Harold Bennett –Called In
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 Called In
Member at Large, Joselyn Kelley
Member at Large, Cecilli Kelley

Guest Present:

QVIR Environment Director Crystal Robinson
GCCO Gerald Ballard
Sherrie Williams

II. Establish and Approval of Agenda: August 27, 2015

Joselyn Kelley moves a motion to approve the agenda for August 27, 2015 with additions, Cecilli Kelley seconds, 5 For, 0 Against, 1 Abstention.

III. Reading and Approval of Minutes: June 25, 2015

Alondra Bailey moves a motion to approve the minutes for June 25, 2015 with corrections, Joselyn Kelley seconds, 4 For, 0 Against, 2 Abstentions.

Corrections were:

Page 2: under 2015-21: change HEMAN to HUMAN

Page 3: under 2015-22: change Melissa McCloud to Vice-Chairperson.

Page 4: 8th bullet, take out, to drive and be alcohol free

Page 5: under Old Business b. add Discussion:

Page 6: under VII. C. change Panes to Panel

IV. Resolutions: 2015-25, 2015-29, 2015-30, 2015-31

2015-25: Table

ADOPT APPLICATION OF “ROBERT’S RULES OF ORDER” DURING ALL TRIBAL MEETINGS.

Discussion:

- We will need a training on the format
- We need policies to go by
- Send this to the next General Community Council

2015-29: Table

AUTHORIZE SUBMITTAL OF AN APPLICATION TO THE 2015 HUD INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) FOR FUNDING OF A CULTURAL WELLNESS CENTER

Discussion:

- Where will the center be located? Near the Gymnasium
- Will there be a daycare? We don’t know
- Designed by? Who will oversee? Anav partly
- The center will create positions
- Architect can take the vision forward
- Will have a Advisory Board once funding is received
- Time line? May need to do a phone vote

2015-30: Table

CERTIFYING CITIZEN PARTICIPATION IN THE PLANNING AND DEVELOPMENT OF THE TRIBE'S APPLICATION TO HUD'S 2015 INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDB G) PROGRAM

2015-31: Table

APPROVING THE REPROGRAMMING OF TRIBAL PRIORITY ALLOCATION (TPA) FUNDS IN THE AMOUNT OF \$3,000.00 ANNUALLY FOR THE NEXT THREE YEARS FOR THE PURPOSE OF FUNDING THE FEE-TO-TRUST PROGRAM

V. Reports:

a. Tribal Administrator:

Environmental Director;

Reads her EPA report, reads MOU between tribe and BLM

Discussion:

- MOU meeting had already taken place
- The two parties will work together
- Has our attorney reviewed it? Can send it to the attorney and report back to BC next month.
- Funding was due by July 1, 2015
- Seeking approval today-possible phone vote
- EPA funding the consortium
- By-laws, is not for an organization
- Understand what the structure is supposed to be
- Superior document, subordinate document
- Need by laws for the consortium
- Sent document to the attorney
- Responsibility of how the funding is spent

Grants Contract Compliance Officer Gerald Ballard;

Discussion:

- Mailed out a letter-Economic Development
- Looking for vague statement or a guiding point
- Read his report
- Asking the Business Council for guiding principles, mission statement

- Tribal Treasurer gave Gerald a copy of a mission statement
- Tribal Secretary gave Gerald the notes from a meeting we had on Economic Development
- Talked about self-sufficiency, increasing the land base, and promoting education
- Next will be a public impute session

b. **Chairman-TPC:** Table

c. **Vice Chairperson:** Table

d. **Treasurer:** Audit

Discussion:

- The audit meeting was canceled on July 27, 2015
- The auditors cannot finish on the amount they bid for
- An additional \$5,000.00 is needed to finish
- Negotiate with them to make sure they finish on time and we will not pay any more
- QVIR is on track, the auditors would like to see us be more efficient, but we choose to be more through

The Finance Director, Tribal Treasurer, Tribal Administrator, and Grants Contract Compliance Officer may negotiate with the auditors by a consensus of the Business Council.

Tribal Treasurer did not bring a financial report but states she will have one sent to us.

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

- Housing Commissioner reports that the structures have been started on lot #20.
- The Executive Director of the MLIHA was in Quartz Valley today
- There was a short housing meeting in Reno
- All of the housing units are full
- The house on the Lyles property is going to be rented but it is only the house, not the shed.

f. Anav Tribal Health Clinic:

- Health Board Vice-Chairperson reports that the last Health Board meeting did not happen
- Talked of reading reports over email
- Do not place confidential information on emails
- The Clinic Expansion is getting ready to pour the cement

g. Fire Hall: Table

VI. Old Business:

a. TPC Position: Table

b. TA Review Panel: Collecting reviews

c. Administrative Assistant: Table

d. Policies: Table

e. Service Line Agreement: 2015-26

Authorize a Service Line Agreement (SLA) to Provide Two (2) Underground Electric distribution Service Lines (2 Buildings; 4 Meters) to Lot 20 of the 20-Lot Subdivision North of Shackleford Trailhead Road, Quartz Valley, CA.

Alondra Bailey moves a motion to approve Resolution 2015-26, Cecilli Kelley seconds, 4 For, 0 Against, 1 Abstention

f. Meeting Times:

The Business Council has changed the time for the Business Council meetings by consensus from the last Thursday of every month to the last Monday of every month starting on September 28, 2015.

VII. New Business: None

VIII. Executive Session: Entered at 7:41 pm
Exited at 8:13 pm

IX. Announcement: None

X. **Adjournment:** at 8:13 pm

Alondra Bailey moves a motion to adjourn at 8:13 pm, Cecilli Kelley seconds, 4 For, 0 Against, 1 Abstention

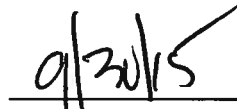
C*E*R*T*I*F*I*C*A*T*I*O*N

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 28 Day of September, 2015.



Harold Bennett, Tribal Chairman



Date



Charlene Henry, Tribal Secretary



Date