

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

**Business Council Meeting  
January 25, 2016**

ORIGINAL  


- I. Establish Quorum and Call Meeting to Order:** at 5:38 PM by Harold Bennett  
Minutes taken by Charlene Henry; Composed by Brenda Masters

**Council Members Present:**

Tribal Chairman, Harold Bennett  
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  
Member-at-Large, Cecilli Kelley – No Show; No Call

**Guests Present:**

Rick Hill  
Marla Bennett

- II. Establish and Approval of Agenda:** January 25, 2016  
**Kevin Case moved** to accept the Agenda for January 25, 2016.  
**Alondra Bailey seconded** the motion; **4 For, 0 Against, 1 Abstention**

- III. Reading and Approval of Minutes:** November 28, 2015  
**Alondra Bailey moved** to accept the Agenda for November 28, 2015.  
**Kevin Case seconded** the motion; **4 For, 0 Against, 2 Abstention**

**IV. Resolutions**

**#2016-01** Approval to Submit to the US Environmental Protection Agency a Grant Proposal Application for the FY-2016 Clean Water Act 106 Funding

- A. EPA Effect Water Act 106 / 319 Education Test Program  
B. Consortium Groups
- Any New Objectives; Pretty Much the Same
  - Supports the Lab and Sampling? Yes.

**Kevin Case moved** to vote on Resolution #2016-01.  
**Alondra Bailey seconded** the motion; **4 For, 0 Against, 1 Abstention**

**#2016-02** Approval to Submit to the US Environmental Protection Agency a Grant Proposal Application for the FY-2016 Clean Water Act (CWA) 106 Funding 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

- A. Doing Same Thing; Tribes Meet and Discuss Data

**Alondra Bailey moved** to vote on Resolution #2016-02.  
**Kevin Case seconded** the motion; **4 For, 0 Against, 1 Abstention**

**#2016-03** Approval to Submit to the US Environmental Protection Agency a Grant Proposal Application for the FY-2016 Clean Water Act 319 Funding

A. Shackleford Creek has been discussed and hope to get some work done.

**Kevin Case moved** to vote on Resolution #2016-03.  
**Alondra Bailey seconded** the motion; **4 For, 0 Against, 1 Abstention**

**#2016-04** Approval to Submit to the US Environmental Protection Agency a Grant Application to Obtain Funding to Support Water Quality Education and Restoration of the Klamath Basin Tribal Water Quality Consortium

**Kevin Case moved** to vote on Resolution #2016-04.  
**Alondra Bailey seconded** the motion; **4 For, 0 Against, 1 Abstention**

**#2016-05** Application for Funding under the US Dept. of Justice Office of Violence Against Women (OVW) for a Three-Year 2016 Coordinated Tribal Assistance Solicitation (CTAS) Grant

**Discussion:**

- A. Previously Submitted
- B. Address Previous Concerns; Such as Demographics
- C. Collaboration with SDV; Provided a MOU
- D. Reservation On-Site Counseling can be Provided
- E. Working with Enrollment for Demographics; Employment of 18

**Alondra Bailey moved** to vote on Resolution #2016-05.  
**Kevin Case seconded** the motion; **5 For, 0 Against, 2 Abstention**

**V. Reports**

**A. Tribal Administrator; Vacant.**

**B. Tribal Chairman**

- Circles of Care Using Facilities; Need to Apply Use Fees
- Fire Hall; No Policy Saying QVIR Cannot Collect Rent
- Gym
  - Propane Cost
  - Policies
- Facility Use Fees
  - Break-down what current daily fees are and charge that amount plus wages.
  - All facilities are to collect Permit and Use Fees
- Sam's Registration; Old Domain in the Process of Updating
- GSA Invoices

- Propane Quotes
  - If QVIR owns tanks; QVIR can decide.
  - If QVIR rents tanks; QVIR must follow contract
  - Amerigas Propane LP
  - Suburban Propane

**Discussion:** Tribal Treasurer will call and ask about help with emergency assistance programs.

**C. Vice-Chairperson** None.

**D. Treasurer** We have Certified our audits and we are in compliance.

**E. MLIHA**

- March 12<sup>th</sup> 2016; Scheduled Date to Discuss Point System
- IHP
- Softball Field
- Additions
- Fences

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

**G. Fire Hall** None.

**H. EPA Report (6:08 pm)** Note: Read from submitted report.

- Lab is in a lapse; not currently recertified; hopeful to have operating again within a couple weeks.
- QVIR will have a site to be able to see what is going on with the river.
- Purchasing Data Collection through Aquarius
- Finished Quarterly Reports
- Monitoring Drinking Well Sites
- EPA Director to Attend “Our Talk” Meeting
- WUIP Monthly Report
- Vehicle Repair Issues
- Revising Work Plans
- Attended Incubator Training for Trout in Classrooms
- Doing Data Entries; Ground Surfacing
- Incubator not Holding correct Temperature
- Gathering Historical Info for Cultural Files
- Grey-Wolf; Tribes Need to Resume Scoping Meetings
- Klamath Dams Meeting in Yreka on Jan. 26<sup>th</sup> 2016; 5:00 – 9:00 pm; Relicensing (FERK)
  - Warning Reminder – Be Careful not to Speak on Behalf of QVIR
- Arbor Day Activities Being Planned
- Sample Collection Still in Progress
- Log Decks
  - Question: Should WUIP cut-up and move to fire wood?  
Answer: When they complete their current work tasks.
  - Question: Maybe CFP; Member at Large, K. Case to teach class on cutting wood?  
Answer: Yes

**I. Rick Hill (6:27 pm): Grant Program Update/Report Attached**

- Opportunities
  - Question: Do QVIR Tribal houses have water meters?  
Answer: New System will provide meters. Council needs to decide on which option.
- Interaction Language Games Being Set-up for Children
- Grants to Enhance Existing Programs and to Build on Them
- Fire Hall: Business for Fire hall to Generate Funds to Pay Back
- Teach QVIR Tribal Members from “Bottom Up”; Fire Roads
- Day Care
  - Children Protected
  - Adults can go back to work; children can do language programs
  - QVIR Tribe is Growing

**Discussion:** Council needs to meet and figure out what direction to go. Program meetings must follow the process.

**Directive:** Rick to set SEDS Meeting with Gerald Ballard and then email council the details.

**VI. Old Business**

- A. TPC Position
- B. Policies

**VII. New Business**

- A. Report on 2015 Travel
- B. HUD Expansion
  - HUD Implementation Schedule
  - Committee to Meet on Wednesday
- C. Paint Purchased to Cover-up Graffiti on Sniktaw Lane
- D. Cemetery
  - Permit; Can't Remove Trees
  - May be able to Move Cemetery Location to Culture Camp Area
  - Environmental Impact Needed
  - Look into Permit
- E. Budget Meeting
  - Need to Discuss Un-met Needs
  - Top Five Underfunded Projects / Programs
- F. FERK; 5:00 pm on January 26<sup>th</sup> 2016
- G. HIP Meeting; February 2<sup>nd</sup> 2016 at 9:00 am
  - Review Ways to Meet HIP Plan Requirements
- H. QVIR Business Council Shirts & Bags
  - Review Budget; Tribal Discretionary
- I. BIA Indian Housing Safety Program
  - Who can attend?
- J. Looking into Obtaining Digital Tablets
- K. TPC
  - Send out Review Form to Council
  - Discuss TPC at SEDS Meeting

L. TA

- Tribal Tax in order to Bid or Retention
- Grants Contracts Compliance Officer Working on Issue

M. Audits

- Certification Complete
- QVIR in Compliance

VIII. Executive Session: None

IX. Announcements: None

Frieda Bennett moved to adjourn the meeting.

Kevin Case seconded the motion; **6 For, 0 Against, 0 Abstention**

X. Adjournment: at 8:00 PM

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

**BE IT RESOLVED,**

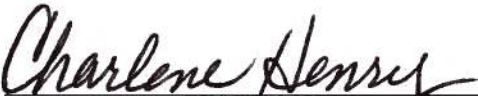
**That Quartz Valley Indian Reservation Presiding Executive Official is hereby authorized to sign and the Tribal Secretary to attest this document to give it full force and effect. The foregoing is adopted by a vote of 4 For, 0 Against, and 1 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a Quorum was present on the 25<sup>th</sup> Day of April, 2016.**



Harold Bennett, Tribal Chairman

4/27/16

Date



Charlene Henry, Tribal Secretary

April 26, 2016

Date