

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

ORIGINAL
CJA

**Business Council Meeting
May 23, 2016**

**I. Establish Quorum and Call Meeting to Order: at: 5:43 pm by
Tribal Chairman Harold Bennett**

Minutes taken by Tribal Secretary Charlene Henry

Council Members Present:

Tribal Chairman, Harold Bennett

Vice Chairperson, Vacant

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 No Call – No Show

Guest Present:

Tribal Member Fred Case

Tribal Member Patrick Case

EPA Director Crystal Robinson

Executive Director Anav Tribal Health Clinic Kyle Nelson

EPA Biologist Sarah Schaefer

Project Coordinator/Planner Rick Hill

Fire Administrator Robert Cox

Grants Compliance Officer Gerald Ballard

II. Establish and Approval of Agenda: May 23, 2016
Kevin Case moves a motion to approve the agenda for May 23,
2016, Alondra Bailey seconds, 4 For, 0 Against, 1 Abstention

III. Reading and Approval of Minutes: April 25, 2016
Frieda Bennett moves a motion to approve the Business Council
minutes for April 25, 2016 with correction, Kevin Case seconds, 5
For, 0 Against, 1 Abstention

Corrections were:

Page 4; under 5. Charitable Donations; change by to buy

IV. Resolutions: 2016-13, 2016-14, 2016-15, 2016-18, 2016-19

Resolution 2016-13:

**COMMITMENT OF FUNDING FOR CONTINUED
OPERATION AND MAINTENANCE OF A CULTURAL
WELLNESS CENTER OF THE QUARTZ VALLEY INDIAN
RESERVATION**

Discussion:

- Cultural Wellness Center
- Debriefing from HUD Grant – show commitment
- \$224.00 a square foot, can change this
- Letter of commitment, need support letter from Tribal
Chairman Harold Bennett and Tribal Treasurer Frieda Bennett
- Kitchen partner with Anav/IHS
- IHS partners – need to have a higher standard
- Elders incorporated in Wellness Center
- Executive Director of Anav, aware of IHS involvement

Frieda Bennett moves a motion to accept Resolution 2016-13, Kevin Case seconds, 3 For, 0 Against, 3 Abstentions

Resolution 2016-14:

**CERTIFYING CITIZEN PARTICIPATION IN THE
PLANNING AND DEVELOPMENT OF THE TRIBE'S
APPLICATION TO HUD'S 2016 INDIAN COMMUNITY
DEVELOPMENT BLOCK GRANT (ICDBG) PROGRAM**

Discussion:

- Participation Planning

Kevin Case moves a motion to approve Resolution 2016-14, Alondra Bailey seconds, 3 For, 0 Against, 3 Abstentions

Resolution 2016-15:

AUTHORIZE SUBMITTAL OF AN APPLICATION TO THE 2016 HUD INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT (ICDBG) IN THE AMOUNT OF \$605,000.00 FOR FUNDING OF A CULTURAL WELLNESS CENTER

Discussion:

- Building on the corner in front of the Gymnasium where the B-B-Q pit is now
- Road, using unobligated Roads dollars
- Tribal Chairman, Project Coordinator, and EPA Director are going to meet

Frieda Bennett moves a motion to approve Resolution 2016-15, Kevin Case seconds, 3 For, 0 Against, 3 Abstentions

Resolution 2016-18: Do a Phone Vote

2016 Program Year CSBG Funding Allocation Memorandum of Agreement

Resolution 2016-19: Do a Phone Vote

2017-2019 Child Care and Development Program Plan

V. Reports:

a. Tribal Administrator: Vacant

b. Chairman:

EPA Director presents a Power Point Presentation on: 50,510+ Acre Timber, Ranch, Recreation, and Conservation Portfolio Real Estate Auction on June 22, 2016.

Discussion over Power Point Presentation:

Topics Included:

- Meeting requirements
- Tours, two other groups interested
- Importance to staying connected to Tribal Land
- Getting land into trust

- Timber
- Bio mass, carbon credits
- Eco Trust doing a market value
- Forest fires, privately owned
- BLM/BIA helping it there were a fire
- Develop Fire Station – Mutual Aid
- Fire insurance
- Land taxes
- Meeting payback terms
- Water Boards, money from creeks
- EPA monitor water rights
- Sovereign immunity
- Develop a plan to help with the Water Board

Eco Trust Forest Management will be meeting at the QVIR Tribal Administration Office on June 1, 2016

c. Vice Chairperson: Vacant

d. Treasurer – Finance: No Financial Report

Finance Director is possibly staying until August 1, 2016. Audits will be in mid-July with the same company as last year. The Tribal Chairman and Tribal Treasurer will be helping the Finance Department.

e. Modoc Lassen Indian Housing Authority: No Report, Table

f. Anav Tribal Health Clinic: No Report

Executive Director passed out two job descriptions for the Board to review and wants them paid through the indirect cost pool.

1. Human Resources Coordinator
2. Information Technology Manager

g. Fire Hall – Robert Cox:

Topics Discussed:

- Fire Administrator is working on many projects, goes over his monthly report with Council
- The water tank by the Fire Hall needs to be fixed, use the tank near the gym

- Fire pump needs fixing
- Donation equipment, personal equipment, what does the tribe want to do with it?
- Should we sell on line?
- Concerns: Keeping volunteers interested, maybe offer a stipend?
- Need vehicle insurance
- Type 6 utility truck, to put the wet stuff on the red stuff

h. Gymnasium: No Report, Table

VI. Old Business:

a. TPC Position: Table

b. Travel Authorizations: None

c. Authorization of Wage Increase: Table

d. Policies: Table

VII. New Business:

a. Scheduling –TA: Table

b. Chain of Command/D. Authority: Table

VIII. Executive Session: None

IX. Announcement: None

X. Adjournment: at 7:25 pm due to lack of a quorum

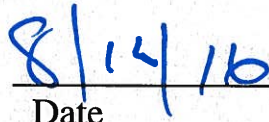
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BE IT RESOLVED,

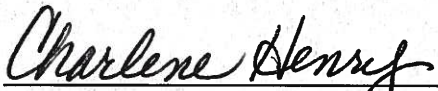
That Quartz Valley Indian Reservation Presiding Executive Official is hereby authorized to sign and the Tribal Secretary to attest this document to give it full force and effect. The foregoing is adopted by a vote of 5 For, 0 Against, and 3 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 25th Day of July, 2016.



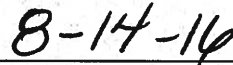
Harold Bennett, Tribal Chairman



Date



Charlene Henry, Tribal Secretary



Date