

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

ORIGINAL
CA

**General Community Council Meeting
Saturday January 10, 2015**

- I. Establish Quorum and Call Meeting to Order:** at 9:11 am by
Tribal Chairman Harold Bennett
Minutes taken by Tribal Secretary Charlene Henry

Members Present:

Alondra Bailey	Frieda Bennett	Harold Bennett
Peggy Bennett	Veronica Bennett	Lisa Carle
Aohoovaan Case	Fred Case	Henry Case
Kevin Case	Virginia Croy	Charlene Henry
Crag Smith	Tanisha Smith	

- II. Establish and Approval of Agenda:** January 10, 2015
Frieda Bennett moves a **motion** to approve the agenda for January 10, 2015, Peggy Bennett seconds, 9 For, 0 Against, 2 Abstentions

- III. Reading and Approval of Minutes:** November 8, 2014,
December 20, 2014

IV.

November 8, 2014

Veronica Bennett moves a **motion** to approve the minutes for November 8, 2014 with corrections, Alondra Bailey Seconds, 9 For, 0 Against, 3 Abstentions

Corrections were:

Page 2: Take out Economic Development and add Non-Gaming Distribution

Page 4: Change Tanishia to Tanisha

December 20, 2014

Henry Case moves a **motion** to approve the minutes for December 20, 2014 with corrections, Crag Smith seconds, 10 For, 0 Against, 3 Abstentions.

Corrections were:

Page 1: Change Case to McCloud

Page 1: Change Ashli to Ashlie

Page 3: Add adjournment 11:43, Motion by: Henry Case, seconded by Rick Case

Page 3: Add Certification

V. Enrollment:

a. Enrollment Board requested an increase in their stipend from \$12.50 to \$25.00.

Discussion:

- Length and times of Enrollment meetings
- Current Enrollment Board
- Enrollment ask GCC for increase and equipment
- Tribal Administrator or current person in charge oversees and authorizes Enrollment Clerk's Personnel issues.
- Budget discussion
- Hired by the GCC Under ATTG
- NGD line item was from GCC
- Equipment compatibility
- Adults signing for minors
- Tribal Identifications are legitimate ID's

General Community Council should think about this and bring this back to the next GCC for a decision placed on Old Business

b. Chain of Command

How can the Quartz Valley Indian Reservation distinguish themselves as Karuk Indians not of the Karuk Tribe of California, but as a federally recognized Karuk Indians of the Quartz Valley Indian Reservation?

Discussion:

The Tribal Chairman will discuss this with our tribal attorney.

VI. Resolutions: 2014-23, 2014-24, 2014-25

2014-23:

MINOR TO ADULT APPROVAL OF ISAAC IKCHAXVAAN TROY McCLOUD WITH THE TRIBE.

Frieda Bennett moves a **motion** to accept Resolution 2014-23,
Alondra Bailey seconds, 13 For, 0 Against, 1 Abstention

2014-24:

**MINOR TO ADULT APPROVAL OF ASHANTEY AHAYLA
KOONMIN CASE WITH THE TRIBE.**

Peggy Bennett moves a **motion** to accept Resolution 2014-24,
Kevin Case seconds, 13 For, 0 Against, 1 Abstention

2014-25:

**MINOR TO ADULT APPROVAL OF TIANA MARTINE
CARLE WITH THE TRIBE.**

Alondra Bailey moves a **motion** to accept Resolution 2014-25,
Aohoovaan Case seconds, 13 For, 0 Against, 1 Abstention

VII. Letter of Intent:

Kevin Case is elected by acclamation to be a Member at Large for
the Quartz Valley Indian Reservation, term is until June 30, 2015.

Announcing: There are two Enrollment Board vacancies. Need to
put in your Letter of Intent.

Announcing: Need to put in your letter of Intent in for an alternate
for the Housing Board. This will be placed on the next General
Community Council agenda.

VIII. Reports:

a. Chairman:

Topics Discussed:

Tribal Administrator:

- Our Tribal Administrator, Audrey Gugel started on January 5,
2015.

ICWA Worker:

- Our ICWA Worker, Michael Slizewski started on January 5,
2015.
- The ICWA Worker is already working on cases and reforming
documents.

Computer Issues:

- We are having computer issues and they are being worked on in different departments.

Lyles Property:

Discussion:

- Negotiation letter from Modoc Lassen Indian Housing Authority (MLIHA)
- Will be under housing status
- We will eventually be able to do what we want to do with the property
- Lyles Property is 20 acres
- Also looking at the property next to Lyles
- Possible two duplexes going onto Kuut
- Possible development on the parcel behind Keet, 10-15 acres.
- Quartz Valley housing is in a flood zone area

Wildland Urban Interface Program (WUIP):

Discussion:

- Could see future development
- Coalition looking at a walking train
- Our own road system would be nice/safe
- Potential property out of the flood zone (ask Harold)
- Should place this on the Indian Housing Plan (IHP)
- Learning of all of the land areas
- Roads funding
- Pipeline- keep an eye on this, would like to vote on this when it comes up

ANA Grant:

Discussion:

- Start initial Fire/Attack Team
- Send to all of the membership
- Need a fifteen (15) member squad
- Must hire a Fire Crew Leader
- Get training, this is for people that want to make this their career
- Would like a crew ready by July/August before fire season

- Classes at COS on this
- Possible fire engine from Oroville
- QVIR wants to have its own fire crew, need funds for training and funds for equipment

Gymnasium:

Discussion:

- The Gym is almost ready after we sign off saying it is complete
- We still have areas of concern
- Went over insurance quote
- Water pressurized
- Downy Heating and Insulation, need to make sure the Gym is getting heated
- Tribal Attorney gaming ordinance? Not yet
- We do qualify for Bingo
- We would need to get a lot of tables and chairs
- Construct gaming officials
- Can do an emergency appointment for this, non-political

Year Ends:

- We are doing our reports
- Working on a new Annual Funding Agreement (AFA)
- New OMB - need more of a detailed budget

Clinic Expansion:

Discussion:

- Accepted the documents
- Looking for qualified bidders
- Need to do an implementation schedule
- We are behind due to document changes and the fire
- Doing a modification for the implementations

Cultural Awareness Center:

Discussion:

- Breakfast and lunch for the children
- Show healthier way of living
- Getting our own Food Distribution Center

- Will be submitting the grant again with all of the needed documentations

Annual Funding Agreement:

Discussion:

- Having a Youth Council
- The youth have their own issues and ideas
- Allow them to go to monthly meetings
- Go on travels
- Get stipends
- Learn governance

Economic Development:

Discussion:

- Fire Hall
- Bingo
- Making money on fire equipment
- GSA – getting fire personnel to do government to government trade or we may need to buckle down and purchase equipment
- Need people who want to do these type of jobs
- USDA loan
- Big Meadows land purchase, EPA Director looking into this
- Trail heads
- Water quality
- Paperwork on payback on loan (Business Council)
- Looking at tributaries
- Housing Executive Director looking at by back land
- Look into land adjacent to Cram Gulch
- Mean Genes is for sale
- Priorities, projects, pulmonary work studies
- Will there be a list that the General Community Council can see?
- Cell tower
- Telecommunications for emergencies, Our Tribal Administrator is knowledgeable in this area

Non-Gaming Distribution:

Discussion:

- QVIR Adult Membership responsible for NGD debt
- Take portion from each adult member to pay the debt
- Take all at once or pay it in two distributions

Bring this back to the next General Community Council meeting.

Equine Therapy:

Discussion:

- Heal Therapy no longer wants to partner with QVIR
- We will doing it as a business ourselves
- We are on tribal land
- Recruitment is hard – rural area
- Would be nice to develop a few perks for professionals
- We will have our own Behavior Health Department

b. Vice Chairperson: Table

c. Tribal Treasurer:

Discussion:

- Do not have a financial report
- Have been working with the Finance Department
- Looking into NGD debt
- Policies – new Super Circular
- December 26, 2014, all agencies now follow under a new OMB Circular and we must get our policies updated
- We have our purchase, travel, personal, and fiscal back from Bill Helmich and are going over them
- Bill Helmich is very efficient
- There is not a lot of changes just codes and a few things in place

Tribal Treasurer get the NGD information to the membership. Council needs to step up and push this issue.

Discussion:

- Adult members are responsible
- This payment must happen
- This is how we get things paid for

d. Anav Tribal Health Clinic (ATHC)

Discussion:

- Would like to see more of our clinic expansion to be given to our children
- Accredited dentist – teaching the children
- Having seven (7) operator for dental up to OSHPOD standards
- Recruitment has been difficult
- Bring in people, teach them, have a two (2) year commitment
- Registered Dental Assistant's (RDA) are being trained
- Problem – members not showing up for their appointments and not giving any notice to the clinic
- We lose money
- Need an assessment of our strengths and weaknesses
- PRC (Purchased Referred Care), was CHR (Community Health Service)
- Our PRC personnel is doing their job very well
- Emergency preparedness plan
- Modifications are needed in front of the clinic
- Post are needed in front of the front doors

e. Modoc Lassen Indian Housing Authority (MLIHA):

Topics of Discussion:

- Community meetings
- Need an alternate Housing Commissioner
- Not having meetings because lack of attendance
- Bus Stops – can we get solar lights?
- Bus drivers can be very difficult
- If the children need an adult there to get picked up for school, how come they do not require an adult to be present when they are dropped off from school? The children get dropped off with no one around.
- Can the Education Director talk to the Education Board?
- Title VII monies
- The administrator drives a bus
- Quartz Valley needs buses of their own.
- Session planning, retirement, two people in the consortium
- QVIR Board of Commissioners do what they are suppose too
- Our Resent Services Person is learning the policies

- Commissioners need to attend more trainings to run housing
- We need to be prepared
- MLIHA Executive Director as a consultant

f. Fire Hall:

Discussion:

- Next General Community Council discuss name for the fire hall and the logo.
- ANA Wildland Fire
- Volunteer fire crew
- Grants under the Fire Hall? WUIP has been transferred to the Fire Hall from the EPA Department, so has CFP. The EPA Director is doing the reporting as she knows the programs and wants the reports done on time
- The WUIP Crew did a very good job this year
- Looking at cross training
- Establishing a fire plan
- Chipped some of the branches, members can use this for mulch
- Cram Gulch is on the list to be completed to make a fire break

g. Board Reports: None

h. Gymnasium:

Discussion:

- Youth Basketball – how to proceed?
- AAU – Children did not get to play
- Gym status for QVIR
- Gymnasium Coordinator on the QVIR list of things to accomplish as soon as possible
- Gym not signed off yet – insurance claim
- No one has called the tribe, you can be your own AAU
- PAL
- There are a couple of people interested in running the Youth Basketball

IX. Old Business:

a. Lyles Property: Already discussed

Aohoovaan Case showing an interest in looking into BLM dollars from County Sherriff

b. Tribal Wage Ordinance:

Discussion:

- Under OMB it says we are to follow a wage ordinance
- Wage rate/starting rate for MLIHA and QVIR
- What do we want to do?
- Experience workers will not work for \$9.00 and \$10.00 an hour
- Need to up the wage, implement a wage level

Start at \$10.00 to \$15.00 DOE.

Send to MLIHA and bring the revisions to our next GCC

c. Joint Powers Agreement: Table

Discussion:

- Do we want to pass?
- Relocation of the office?
- GCC think about this and what we want to do with it

d. Rent To Ownership:

Discussion:

- Being able to own the home you live in
- Cannot own your home if you own land
- How did this come about that you can't own land?
- Maybe buy houses but not land?

Mail this out to the membership and bring back to GCC.

X. New Business: None

XI. Executive Session: None

XII. Announcement: None

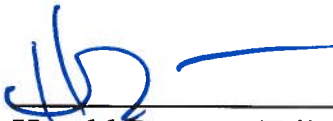
XIII. Adjournment: at 12:51 pm

Veronica Bennett moves a **motion** to adjourn, Peggy Bennett seconds, 12 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 13 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 9th Day of May, 2015.



Harold Bennett, Tribal Chairman

5/12/15

Date



Charlene Henry, Tribal Secretary

May 12, 2015

Date