

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

ORIGINAL
CAB

General Community Council Meeting
November 14, 2015

- I. **Establish Quorum and Call Meeting to Order:** at 9:21 am by Frieda Bennett / Harold Bennett
Minutes taken by Frieda Bennett; Composed by Brenda Masters

Members Present:

Alondra Bailey
Frieda Bennett
Harold Bennett
Lisa Carle
Kevin Case
Rick Case
Charlene Henry
Joselyn Kelley
Angela Reynoso
Crag Smith
Tanisha Smith
David Super
Trevor Super
Sherrie Williams

- II. **Establish and Approval of Agenda:** November 14, 2015
Tanisha Smith moved to accept the Agenda for November 14, 2015.
Rick Case seconded the motion; **11 For, 0 Against, 2 Abstention**

- III. **Reading and Approval of Minutes:** October 10, 2015
Angela Reynoso moved to accept the Minutes for October 10, 2015; with corrections.
Crag Smith seconded the motion; **8 For, 1 Against, 3 Abstentions**

Corrections:

Page 1: Add Names of Attendees at October 10th 2015 Meeting

IV. **Enrollment**

- Update: Enrollment cards are being developed by Enrollment Clerk; might have a hologram; will be similar to that of a driver's license.

Discussion: Are there policies for getting an ID card? What about payments for additional new ID cards?

- Need to Amend the Enrollment Ordinance
- Need to Discuss Enrollment Software
- Possibly Update ID Cards Every 4-5 Years
 - List of Members
 - Ages of Members
 - Applicable Fees

- Age-Appropriate ID Card-Design Capability

Angela Reynoso moved to have the Enrollment Committee begin developing amendments to the Enrollment Ordinance.

Rick Case seconded the motion; **11 For, 0 Against, 2 Abstention**

V. Resolutions None.

VI. Letters of Intent

Joselyn Kelley's Letter of Intent for Constitution Committee

Discussion: Boards / Committees; need to change back to Advisory Committees; add Gym Board and Johnson O'Mally (JOM) to List; Boards need By-Laws; Committees & Advisories; Cemetery is located in flood zone; Cemetery has two allotments.

Joselyn Kelley moved that all existing Boards that do not have their own By-Laws and or Ordinances be reverted back to Committees.

David Super seconds the motion; **12 For, 0 Against, 1 Abstention**

VII. Reports

A. Chairman

- **Wells Update:** One community-use well is not enough; better with two wells. IHS agrees that two wells would be better; as when one well gets low, the second well will activate. IHS recommends that QVIR does not use wells to prevent contamination from long sitting water. IHS recommends that QVIR deconstruct the wells and seal them. IHS is looking into constructing a new well. Agriculture wells are receiving water before the QVIR community.
- **Ground-water Discussed:** New power needed.

B. Vice-Chairperson: Absent

C. Treasurer

- Zero Financials; Inquiry Regarding Available Funding for Property [Purchase]
 - Fee-to-Trust
 - Use EPA for Collateral; Can Leverage on Own Land
 - Start Over on Applications
 - Tax Exempt Bonds
- Children's NGD
 - Education Award Monies in Progress
 - Ideally 50% Retention
 - Dollar Amount to Give Children
 - Further Discussion Needed; Will Report Back
- ATHC
 - Retreat for Appreciation Day
 - Levels of Care
 - Expand Health Board Members
 - Change By-Laws to Include Two More Positions

Discussion: Joselyn recommended the addition of two more positions on Health Board and would like to include some professional advisors. Change recommendations: Chairman of Health Board should be someone other than the Tribal Chairman. Conducting of meetings discussed; need to decide what the role and function of the Health Board.

D. Anav Tribal Health Clinic: None.

E. MLIHA (10:34 am)

- Housing Board Meeting
 - Occupancy Standards are Changing Point System
 - Joint Powers
- Members Removed from the Housing List Discussed
 - Commissioners' Involvement
 - Member System
 - Printout Lists; Confidentiality
 - Applications Status; Eviction Notices
- Occupancy Standards
 - Policy Needs Revision
 - Commissioners to Take Issue Back to Make Revisions

*Posed Questions: Are the commissioners allowed to see the Housing List?
Will the resolution stand up to the Joint Powers?*

Answer: RSP should not be looking at all the information and accepting the applications.
- Housing Education for Tribe
 - More Pro-Active
 - Chairman Can Send Tribal Members on Trainings
- Development of Funding for Housing Expansion
 - Freddy Mac; Fanny Mae

(11:08 am) Angela Reynoso moved that the General Council request from MLIHA a list of pending housing applications and provide such to the Housing Commissioners; to include those individuals represented by the points, as well as an explanation of points and to reveal such by the January meeting; if deadline not met, then General Council will request MLIHA representatives to be present at the next General Council meeting.

Rick Case seconds the motion; 11 For, 1 Against, 1 Abstention

- Redistribution of Information
 - Joint Powers
 - Rental to Ownership

F. Board Reports (12:05 pm)

- Constitution
 - Amendment Needed
 - Addition of Indian Civil Rights Act Needed
 - Tribal Sovereignty
 - Required Quorum – 13 (½ Voting Members)
 - List of QVIR Residents Needs Verification
 - Constitution Revision Timeline
 - Fee Quotes
 - New Revised Report from QVIR Lawyer
 - Four Branches

