

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

ORIGINAL
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**General Community Council Meeting
Saturday March 12, 2016**

**I. Establish Quorum and Call Meeting to Order: at 9:44 am, by
Tribal Secretary Charlene Henry**

Minutes taken by Tribal Enrollment Clerk, Teala Feliz

Members Present:

Alondra Bailey	Jessica Bailey	Teala Feliz
Peggy Bennett	Timothy Bennett	Veronica Bennett
Lisa Carle	Aohoovaan Case	Kevin Case
Charlene Henry	Ashlie Smith	Crag Smith
Tanisha Smith	Sherrie Williams	

**Guest: Executive Director for Modoc Lassen Indian Housing
Authority Phil Bush**

II. Establish and Approval of Agenda: March 12, 2016
Tanisha Smith moves a motion to approve the agenda for March 12,
2016, Ashlie Smith seconds, 10 for, 0 Against, 1 Abstention

III. Reading and Approval of Minutes: January 9, 2016
Alondra Bailey moves a motion to approve the minutes for January
9, 2016, Aohoovaan Case seconds, 9 For, 0 Against, 2 Abstentions

Corrections were: None

MLIHA Executive Director Phil Bush:

Topics Discussed:

- Phil Bush came to the General Community Council today to go over the points system to be able to get a rental home at QVIR.
- Suggestion of making housing program members only
- Who are we trying to house first, must focus on a priority
- Points for children
- Placing elders

- Suggesting striking number two on the Preference requirements for Eligibility
- Change will not affect already in place tenants
- Policies governing admissions, what we have now and what do we want to modify
- Point system recommendations
- Points can be modified
- Waiting list is based off of the current point system
- Compile changes and give to Tribal Secretary for the next GCC Meeting on May 14, 2016
- QVIR should have a standalone policy
- Better to stay with O Links
- Idea of closing the application pool to allow the people who have applications in a chance for housing since a new applicant with more points can bump them.
- Do you want people with families, or elders to be first, ect.
- Roads on Cram Gulch needs attention, when will they be paved? This is up to the tribe
- Baseball field, on the list, it is up to the tribe.

IV. Enrollment: Resolution 2016-11

Alondra Bailey moves a motion to approve Resolution 2016-11, Minor to Adult, Tayla Janae Spannaus, Aohoovaan Case seconds, 12 For, 0 Against, 1 Abstention

V. Letters of Intent:

Peggy Bennett accepted to be on Culture Committee, two year term, 3-12-16 to 3-12-18.

Peggy Bennett, Check Signer

Timothy Bennett accepted to be on Culture Committee, two year term, 3-12-16 to 3-12-18.

Veronica Bennett is asking why the change for the term of Culture Committee, We will use the last update to see when the two year time will be over.

Charlene Henry request minutes from the Culture Committee for the past two years, March 2014 through March 2016, to be added to the

GCC minutes, and that the General Community Council receive minutes from all Culture Committee meetings.

Aohoovaan Case request the General Community Council receive minutes from all Boards and Committees.

Veronica Bennett wants the Letter of Intent form to be separated, Council elections on one form and Boards and Committees on another.

Sherrie Williams wants the QVIR Website to be updated with vacancies for positions placed on the website.

VI. Resolutions: None

VII. Reports:

a. Chairman: None

b. Vice Chairperson: Vacant

c. Treasurer: None

d. Anav Tribal Health Clinic:

Need to place on the agenda for May 14, 2016, for Discussion: Sherrie Williams states we need checks and balances, she would like to be on the Anav Tribal Health Board but is not because employees of Anav or Circles of Care may not be on the Health Board, the bylaws need to be amended.

e. MLIHA: Executive Director Phil Bush, Roads:
Done earlier

f. Board / Committee Reports: None

g. Gymnasium: None

VIII. Old Business:

a. Cemetery Update:

Sherrie Williams request the Tribal Chairman to figure out where the Cemetery will be.

b. Mutual Homeownership:

Tribal Secretary will give Sherrie Williams a copy of Mutual Homeownership

IX. New Business:

a. RAMAH

Ramah Navajo Chapter;

Sherrie Williams states that the funds from the Ramah Navajo Chapter come before the General Community Council for the decision of how these funds will be used. These funds may not be just placed on a line item by the Business Council, they are not over the General Community Council.

Business Council needs to wait on direction from the General Council.

Place this on the next GCC meeting on May 14, 2016.

X. Executive Session: None

XI. Announcement: Accepting Letters of Intent for Vice Chairperson, Tribal Treasurer, Board Member #1, three Members at Large, Health Board Vice Chairperson , Health Board Treasurer, MLIHA Alternate, and many Boards and Committees

XII. Adjournment: 12:37

Crag Smith moves a motion to adjourn at 12:37, 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 15 For, 0 Against, and 4 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 14th Day of May, 2016.



Harold Bennett, Tribal Chairman

5-19-16

Date



Charlene Henry, Tribal Secretary

May 16, 2016

Date