

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

**ORIGINAL**

**General Community Council Meeting  
Saturday May 14, 2016**

- I. Establish Quorum and Call Meeting to Order:** at 9:12 am, by  
Tribal Chairman Harold Bennett  
Minutes taken by Tribal Secretary Charlene Henry

**Members Present:**

<b>Alondra Bailey</b>	<b>Jessica Bailey</b>
<b>Harold Bennett</b>	<b>Peggy Bennett</b>
<b>Timothy Bennett</b>	<b>Lisa Carle</b>
<b>Tiana Carle</b>	<b>Henry Case</b>
<b>Kevin Case</b>	<b>Patrick Case</b>
<b>Reggie Case</b>	<b>Rick Case</b>
<b>David Caulder</b>	<b>Charlene Henry</b>
<b>Cecilli Kelley</b>	<b>Joselyn Kelley</b>
<b>Randall Peters</b>	<b>Isaiah Williams</b>
<b>Sherrie Williams</b>	

- II. Establish and Approval of Agenda:** May 14, 2016  
Henry Case moves a motion to approve the agenda for May 14, 2016, Timothy Bennett seconds, 15 For, 0 Against, 3 Abstentions.
- III. Reading and Approval of Minutes:** March 12, 2016  
Kevin Case moves a motion to approve the minutes for March 12, 2016 with correction, Henry Case seconds, 15 For, 0 Against, 4 Abstentions.

**Corrections were:**

Page 3; correct the sentence stating Sherrie Williams is not on the Health Board.

- IV. Enrollment: Resolution 2016-16, 2016-17**

**Resolution 2016-16:**  
**MINOR TO ADULT APPROVAL OF LEKSI ELIZABETH  
LINCOLN IN THE TRIBE**

Sherrie Williams moves a motion to approve Resolution 2016-16,  
Peggy Bennett seconds, 17 For, 0 Against, 2 Abstentions

**Resolution 2016-17:**  
**MINOR TO ADULT APPROVAL OF DOMINIC JAMES  
VILLAGOMES IN THE TRIBE**

Timothy Bennett moves a motion to approve Resolution 2016-17,  
Peggy Bennett seconds, 18 for, 0 Against, 1 Abstention

V. **Resolutions: None**

VI. **Letters of Intent: Open Positions / Boards / Council**

**Vice Chairperson: 7-1-2016 through 6-30-2018**

Alondra Bailey  
Sherrie Williams  
Isaiah Williams

**Tribal Treasurer: 7-1-2016 through 6-30-2018**

Alondra Bailey  
Sherrie Williams  
Joselyn Kelley

**Board Member # 1: 7-1-2016 through 6-30-2018**

Alondra Bailey  
Sherrie Williams  
Isaiah Williams

**Member at Large, (3) positons: 7-1-2016 through 6-30-2017**

Alondra Bailey	Kevin Case
Sherrie Williams	Joselyn Kelley
Isaiah Williams	Cecilli Kelley
Rick Case	Timothy Bennett

**ICWA Board / Committee:**

Alondra Bailey

**Grievance Board / Committee:**

Alondra Bailey

**MLIHA Housing Commissioner Alternate:**

**7-1-2016 through 6-30-2020:**

Rick Case

**VII. Reports:**

**a. Chairman:**

**Topics of Discussion:**

**Cemetery:**

- **Moving the Cemetery to Culture Camp**

Rick Case moves a motion proposing to move the Cemetery to the Culture Camp site, David Caulder seconds, 15 For, 0 Against, 4 Abstentions.

**RAHAH: Discussion**

- Tribes have not received yet
- Still going through the settlement
- This would be a good start for Economic Development
- Buy a store or gas station
- If we are told to use the funding for Indirect that is what we will need to do.
- Use as collateral, investment possibility
- Should not be used for member distribution
- Business Council and Grants Compliance Officer looking into Economic Development,
- Businesses that are up and running already
- Buy and transfer to the Reservation
- There is still the Gym/Bingo/machines option
- The Shortfall is meant to be used by Indirect
- Clarification and end of year, business aspect, feasibility study, outlay
- It would be years before a business would have a profit
- Members using individual per cap to become individual shareholders in our business

- We are in an agriculture geographical zone
- Looking in other areas
- Land Actions-Scott Valley Timber
- Place in the Indian Housing Plan because if your ideas are not in there it gets tossed to the side.

**Water Rights:**

- Did we hear of a Water Rights Chairman's Retreat in Redding on May 17, 2016, at BIA? No
- Is it about fishing rights? class action law suits?,
- Letters of support from other tribes
- QVIR EPA involved with, Scott Valley, Klamath River KMBR several years ago, FERK, dams, restoration projects

**MLIHA:**

- Rent
- What is being done/not done
- Fixing the houses takes all of the funding
- Wages are not being covered
- Talking of taking away utilities, trash, water
- EPA water well not big enough, looking at putting another well on the new corner Shackelford property
- Expenses can be added to our rent

**Cram Gulch:**

- No one is working on paving this road.

**Baseball Field:**

- Funding to build a Baseball Field would come out of the funds we are using to build homes.

**House Additions:**

- The process is to build a duplex, and then add an addition to a home that needs it, and then we will build a home.
- How are we going to find out who will be the first to get the addition?
- Having homes that fit the families
- There are priorities, need to be in the IHP, (Indian Housing Plan)
- We need to meet in Grindstone and in Quartz Valley, not in Red Bluff.

- Need to set a date for a Community Meeting, on a Saturday in the evening.

**Paperwork:**

- Housing rules must be followed
- We are going to evict people if they are not following the MLIHA rules
- What we pay for rent does not cover the expenses
- If you don't pay your rent you will get a notice
- Different ways to charge tenants, make them pay for trash, their water, raise the rent, charge per bedroom
- Fixed income, HUD requirement
- Follow lease agreements

**Phone Vote:**

- Etna High School Grad Nite 2016
- Asking if QVIR wanted to donate
- Other people were refused
- Go through the proper donation procedures
- MLIHA did a donation
- Equality, this was not offered to past seniors
- Bring back up at July's GCC meeting
- Options, cash, logos, backpacks.

**b. Vice Chairperson: Vacant**

**c. Treasurer: None**

**d. Anav Tribal Health Clinic-Policy:**

**Discussion:**

- Health Board – employees on the Board
- Business office employees have incite what is going on
- Health Board – would be it the best interest to have people that know what is going on to be a part of the Health Board
- Best interest to allow them on
- Health Board is there to give advice
- Employees see the flow it is not hearsay
- There is no transparency
- The Executive Director tell the rest of the board what is going on

- The employees have not been able to address the Health Board
- PRC, no employees
- The health clinic has expanded
- Why not let the employees be on the Health Board?
- Need a resolution for confidentiality, do not divulge
- Hippa laws are in place
- Land, water, Shackelford, our birthrights, this is our bloodline, ancestral land, our culture.
- Disagree for employees working and being on the board
- Agree with Shackelford, spiritual level
- Employee, confidentiality, oath
- Election Procedure
- Need election ordinance
- New council, Constitution tie in for elections
- Election Ordinance at Business Council
- Hippa law
- Health Board did not talk about Members, members should be employees
- Expand the Health Board to two more members
- Minutes, Health Board change policies
- One hour Health Board is not enough time for a Health Board meeting

Joselyn Kelley moves a motion to expand the Health Board by an additional two members and with that amend the policies as needed in response to the two additional members, Rick Case seconds, 11 For, 0 Against, 6 Abstentions

As of July 1, 2016, the Health Board Vice Chairperson and the Health Board Treasurer positions are up. There will only be three persons on the Health Board. There will be four open positions available.

**More Discussion:**

- The Vice Chairperson signing things
- Health Board needs to have people more knowledgeable like the Directors, MA's RDA's.

- When Board Members do not show up or do not call in it hurts us.
- The Tribal Vice Chairperson should be well versed with the Health Board issues in case they need to cover for the Chairman in their absence.

**e. MLIHA –Rent to Own, Point System, Member only  
Amendment: Keep on Agenda**

**f. All Board / Committee Reports: No Reports**

**VIII. Old Business:**

**a. RAHAH-SW: Done above**

**IX. New Business:**

**a. Pre-Approval of Culture Agenda / Cost:**

This year's Culture Camp needs to provide an agenda of events so all interested parties can make a decision when they can attend as they may not want to go to all of the events.

Time management is an issue every year, get tee shirts ordered early and do not wait until the last minute to get what is needed. Get the cost approved before they are ordered. Order early.

People are asked to help but the Culture Committee cannot help it if they do not show up on time, they have plans to work on otter hide, rabbit hide and there are more girls than boys. A grant for buying beads and food helps.

Set up a community meeting with the Culture Committee and go over all of this year's ideas.

Do you think Quartz Valley could host, or finance a time slot at Katimiin? Quartz Valley could make the decisions on who would pay for what, donations, or own pockets? This would be for the last weekend in July, Maybe we can help?

Chairman Harold Bennett leaves the meeting at 11:27 am.  
Tribal Secretary Charlene Henry finishes the meeting.

**b. Joselyn Kelley:**

Joselyn would like to order some personal tee-shirts and maybe things like cups through our vendor at no cost to us. Joselyn has a business idea and has not established her business as of yet but would like to place and order with Quartz Valley's already set up vendor that is already set up to take our orders.

**Discussion:**

- Our tournaments buy their tee-shirts, and they pay for it
- Could we buy our work shirts through these vendors?
- Would there be a conflict? No
- If this does not affect the tribe, why not?

Bring this back to the General Community Council Meeting on July 9, 2016.

**X. Executive Session:** Evette Lewis – not here

**XI. Announcement:**

Cecilli Kelley graduates on Friday; she will be a Registered Nurse

The Anav Tribal Health Clinic's Health Fair is on Saturday June 4, 2016

Mashayla Case graduates Fort Jones Jr. High on June 9, 2016

Lorenzo Martinez graduates from Fort Jones

Emiliano Gonzalez graduates from Woodlake High School

Kimberley Quiroga graduates from Fort Jones

**XII. Adjournment:** at 11:42 am

Peggy Bennett moves a motion to adjourn at 11:42 am, Timothy 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 22 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 25 Day of June, 2016.



Harold Bennett, Tribal Chairman

6-28-16

Date



Charlene Henry, Tribal Secretary

June 26, 2016

Date