

**Quartz Valley Indian Reservation  
Administration Office  
General Community Council  
Saturday, February 8, 2020**

**Minutes:**

Kayla Super presiding  
Minutes taken by Lisa Carle

**Member's present:**

Jessica Balabas  
Peggy Bennett  
Timothy Bennett  
Veronica Bennett  
Lisa Carle, Tribal Secretary  
Ashantey Case  
Victoria Case-McCloud  
Charlene Henry, Business Council  
Melissa McCloud  
Victor McCloud, Business Council

Angela Reynoso  
Elijah Siaz  
LaShanda Siaz  
Ashlie Smith  
Crag Smith  
Tanisha Smith  
David Super  
Kayla Super, Tribal Chairwoman  
Alondra Whittaker, Business Council  
Isaiah Williams, Tribal Treasurer

**Guest(s)**

Aayden

- I. Called meeting to order at 9:10 a.m. by Kayla Super.**
- II. Approval of Agenda**  
Correction: remove agenda item under Old Business under c. House Swap Program. This was approved at the General Council on 1-11-2020.  
  
Angela Reynoso makes a motion to approve the agenda.  
Ashlie Smith seconds the motion.  
Vote: 9 for, 0 against, 4 abstention.
- III. Reading and Approval of minutes for January 11, 2020.- Tabled**
- IV. Enrollment- None**

**V. Resolutions- None**

**VI. Letter of Intent**

Due by February 14, 2020. The election will be at the General Council meeting on March 14, 2020. These positions will be partial terms to get onto regular yearly terms.

- a. Economic Development Committee
- b. ICWA Committee
- c. Fire Board

**Policies will need to be created for these committees.**

**A draft of policies will be sent out before the March General Council Meeting.**

**VII. Reports**

**a. Chairwoman**

- Upcoming travels: Washington DC, Hemp Symposium, Indian Health Service Consultation.
- Anav Tribal Health Clinic has received a national recognition for GPRA measurements.
- Hemp Symposium- research for potential business idea.
- Economic Development plan
- Scott Valley Fitness Center lease has been signed.
- Future research to open the swimming pool and the liability cost.
- The QVIR website needs to be updated and revamp.
- Karuk language class is being offered at the Etna high school on Tuesdays.

**b. Vice Chair- called in**

**c. Treasurer**

- Upcoming travels: Budget formulation
- Attended: California Rural Indian Health Consortium (CRIHB) Board of Director's meeting.
- **Section 17 Business- KOSO Consultant. Isaiah Williams will take the lead to speak and contact KOSO.**
- NAGPRA (Native American Graves Protection and Repatriation Act) Recommend creating a position.
- Census: Educated, outreach and encourage members to participate.

**d. Anav Tribal Health Clinic**

- Reported earlier lease agreement signed.
- Interview and hire medical personnel.
- Behavior Health- community outreach.
- Health Board meeting are public meetings. Question concerning the public posted minutes.
- Opened discussion of minutes.
- Update the QVIR website to post all the minutes for Business, General and Health Board meetings.
- Recording the meetings.
- Directive:

**e. Modoc Lassen Indian Housing Authority-MLIHA**

- Propane
- GSA rates
- Concession Plan
- Hire separate lawyer to review the Joint Powers Agreement.

**Letters to Executive Director concerning the propane contract, GSA rate and tankless water heater costs.**

**Request to have in a report the findings in the Concession Plan.**

**f. All boards/committees**

- Education-Culture policies and meetings- Tabled

**g. Focus groups**

- Election procedure and process.
- Clarification of the election procedure within our Constitution.

**Election procedure focus group is scheduled for March 3, 2020 at 5:30 p.m.**

**VIII. Old Business****a. Cemetery**

- Focus group is scheduled for Saturday, March 28, 2020 at 12:00 p.m. at the Administration Office.



**b. Constitution**

- Completed revision to be sent out to members.

**c. House Swap Program**

- Approved by General Community Council.
- Approved MLIHA Board of Commissioners.

**d. Exclusion ordinance-draft**

- Discussion
- No action

**e. Education (Charter School)**

- Quartz Valley Elementary school has been appraised.
- Attend the next school board meeting.
- Discussion

**f. Policies and Procedures**

- Indian Child Welfare Act- set standards- foundation.

**g. MLIHA- previous topics**

- Discussion: License B certified and funding.
- Outreach to the tribal members

**Directive to invite Fire Administration to the next General Council meeting for recruitment.**

**h. Research business ideas: Hemp**

- Upcoming training scheduled for February 19-20. 2020. 5-tribal members will be attending.

**i. T-shirts**

- Discussion: Previous Culture camp shirts and QVIR apparel

LaShanda Siaz makes a motion to offer and distribute the previous t-shirts, first come first serve.

David Super seconds the motion.

Vote: 9 for, 1 against, 4 abstentions.

**j. Calendar of events**

- More outreach to members

- Text messaging
- Flyers
- Newsletters
- Web site

k. Ideas for ICDBG

- Gymnasium expansion
- Cultural Wellness

Policies and Procedure for General Community Council.

**Request to have an update for April's General Community Council meeting**

**Request to combine both focus groups for Cemetery and General Community Council policies and procedures schedule it for Saturday, March 28, 2020, at 12:00 p.m. located at the Administration Office.**

**IX. New Business- None**

**X. Executive Session**

Entered at 12:49 p.m.

Exit out at 2:00 p.m.

**Decision: Rescind the letter that was sent to the court.**

**Checks in balance- correct the verbiage and conflict of interest from this date on.**

Business Council and all members: Be reminded of the hostility.

**XI. Announcement**

**XII. Adjournment at 2:09 p.m.**

Crag Smith makes a motion to adjourn.

David Super seconds the motion.

Vote: 11 for, 0 against, 1 abstention.

# CERTIFICATION

**BE IT RESOLVED,**

That the 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 11 For, 0 Against, 7 Abstention(s) and \_\_\_\_\_ no vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 11 Day of July, 2020

Kayla Super  
Kayla Super, Tribal Chairwoman  
Or Tribal Official

7/11/2020  
Date

Lisa Carle  
Lisa Carle, Tribal Secretary

7/11/2020  
Date