

**Quartz Valley Indian Reservation
General Community Council
COVID-19 Safety measures
Location: Gymnasium
Saturday, July 11, 2020**

Minutes:

Members present:

Frieda Bennett	LaShanda Siaz
Peggy Bennett	Ashlie Smith
Timothy Bennett	April Super
Veronica Bennett	David Super
Lisa Carle, Secretary	Kayla Super, Chairwoman
Fred Case	Trevor Super
Henry Case	Dominic Villagomes, Member at Large
Patrick Case	Alondra Whittaker, Member at Large
Charlene Henry, Member at Large	Sherrie Williams, Treasurer
Victor McCloud	Isaiah Williams
Angela Reynoso, Vice Chairperson	

I. Called meeting to order at 9:12 a.m. by Kayla Super

II. Approval of Agenda

Additions: Add Veronica Bennett to X. Executive Session

Alondra Whittaker makes a motion to approve the agenda.

David Super seconded the motion.

Vote: 11 for, 0 against, 1 abstention, 9 no votes

III. Reading and approval of minutes for January 11, 2020.- TABLED

Corrections: Review for correct time of adjournment.

Reading and approval of minutes for February 8, 2020.

Corrections: None

Charlene Henry makes a motion to approve the minutes.

LaShanda Siaz seconded the motion.

Vote: 11 for, 0 against, 7 abstentions

Reading and approval of minutes for June 27, 2020.

Corrections: On page 4, under I. ICWA Committee behind LaShanda Siaz place not present.

Fred Case makes a motion to approve the minutes.

Alondra Whittaker seconds the motion.

Vote: 12 for, 1 against, 4 abstentions.

IV. Enrollment-None

V. Resolutions

a. 2020-13 Appointment of Tribal Vice Chairperson Angela Reynoso.

Frieda Bennett makes a motion to approve Resolution 2020-13.

Isaiah Williams seconds the motion.

Vote: 13 for, 0 against, 3 abstentions

b. 2020-14 Appointment of Tribal Treasurer Sherrie Williams

Charlene Henry makes a motion to approve Resolution 2020-14.

Fred Case seconds the motion.

Vote: 10 for, 2 against, 6 abstentions.

c. 2020-17 Approval and removal of check signers.

Isaiah Williams makes a motion to approve Resolution 2020-17.

Sherrie Williams seconds the motion.

Vote: 16 for, 0 against, 3 abstentions.

VI. Letter of Intent

- | | |
|-------------------------|------------------|
| a. Economic Development | d. Firehall |
| b. ICWA | e. Culture Board |
| c. Hardship | |

Received 2 Letter of intents.

VII. Reports

a. Tribal Chairwoman

- Updates for Hemp training.

- Declared State of Emergency in March. The COVID task force was created.
- Conference calls: Federal, State, Treasury, County, CRIHB
- Update of Tribal Nations Grant Funding (TNGF) for purchase of the grocery gift cards and bills.
Question: Will a letter and/or email be sent if their application was processed?
- **Topic: CARES ACT**
- A budget meeting was scheduled. The invited participants Administration, ATHC, MLIHA, Directors, Health Board, and Business Council.
- The submitted proposals and ideas with cost analysis will be presented but it must be related back to COVID 19 expenses.
- The REDW is approved to revised and update policies and procedures. They will be working on pandemic policies which will include hazard pay, General Assistance and safe re-opening. They will be starting immediately. The draft policy to be sent out in bulk mailing.
- **General Council priority list for CARES Act funding:**
 1. Gymnasium expansion: HVAC, commercial kitchen, food pantry, automatic doors.
 2. Purchase and inquiry of 32 acres on Quartz Valley Drive
 3. Hazard pays
 4. Chrome books
 5. IT infrastructure- need for GCC- students
 6. Modular
- TOPIC: Contact Legal about ordinance for land sales within the boundaries. QVIR create rules for land acquisition.
- TOPIC: Live stream meeting. The Gymnasium internet is not good or strong enough for GCC meetings. Social Distancing for meetings. The Gymnasium ventilation to reduce exposure.
- **A complete list of Ideas for CARES Act funding is attached. This was being created on poster paper.**
- Fire Administrator has set up water tenders to go out for this fire season. Suggestions: woodchippers and generators.
- Update: Anav Tribal Health Clinic, Behavior Health
- ICWA: Request to have a draft copy of ICWA policy and send it out to the members.

b. Tribal Vice Chair

- CARES Act budget meeting
- Update on the Hemp training, that was attended.
- Hemp products: lotions, soaps. Create a market these products. The products could ship from tribe to tribe. Best advice to invest in storage. Grow alfalfa

c. Tribal Treasurer

- List of COVID Funding
- Tribal funding, the quarterly Non-Gaming Distribution revenue.
- Question: How are we rectifying the tribal negatives?

Directive to Tribal Treasurer for direction of the (10%) Non-Gaming Distribution tribal program amounts and having a total.

Create a live stream of the meetings for adult members.

d. Anav Tribal Health Clinic

- Guidance for the Health Board on special meeting minutes.
- Get legal advice concerned approval of special meeting minutes.

e. Modoc Lassen Indian Housing

- Update on the duplexes
- Update on the Olinks

The Board of Commissioners did not know that Executive Director answered "no" and they were waiting for a cost analysis and believed it was being pursued.

Directive to Board of Commissioners to relay to the Executive Director that he spoke out of term when he answered "no" concerning the water heater and/or tankless water heater.

Tribal Chairwoman will write a letter to MLIHA Executive Director concerning this.

GCC: Attorney to review the Joint Powers agreement.

GCC: request for the duplexes to be finished.

Directive to the Executive Director it is a priority to bring the skills base local contractors to finish the duplexes project.

f. Committee-Boards

- **Topic: Chrome books:** bring a cost analysis for committees and boards.
- **Topic: Culture Camp**
- Create on-line curriculum for 1-day activity, every day.
- Culture Board policy
- Budget

VIII. Old Business

a. Cemetery

Fred Case makes a motion to hire a surveyor to the cemetery property survey using the cemetery startup funds.
Timothy Bennett seconded the motion.

Vote: 9 for, 1 against, 1 abstention.

b. Constitution

- Locate revised copy
- Minimize the Constitution and turn the portion into ordinances
- Research and possibly add sergeant of arms as an elected position.

c. Exclusion ordinance

d. Education (Charter school)

e. Policies and Procedures

- REDW creating COVID 19 policy and procedure.

IX. New Business

a. Zoom meeting

- Discussion: Research and develop policies and procedures.
- Questions: Viewing only? Who would administrate it? How to offer it to all tribal members? Where to have meetings that have the best internet connection?

b. Parliamentary structure

- Code of conduct for General Council meetings.

c. Economic Development ideas

- Ramah budget
- Betterment of tribe
- Policy and procedures
- Setting up Section Title 17

X. Executive Session- None

XI. Announcements- None

XII. Adjournment

Angela Reynoso makes a motion to adjourn.

LaShanda Siaz seconds the motion.

Vote: 9 for, 0 against, 1 abstention.

Adjournment at 2:53 p.m.

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 14 For, 0 Against, 2 Abstention(s) and _____ no vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 22 Day of August, 2020

Kayla Super
Kayla Super, Tribal Chairwoman
Or Tribal Official

Date

Lisa Carle
Lisa Carle, Tribal Secretary

Date

Attached list:

General Council 6-top Priority list items:

1. Gymnasium expansion: HVAC, Commercial kitchen, automatic doors, food pantry
2. Purchase of land 32 acres on QV Drive
3. Hazard pays
4. Chrome books
5. IT infrastructure
6. Modular

Clear hazardous timer

Multi-media

Air purifiers for houses

Drive up movie

QVE School sale

Consulting fees

Medical

Computer-entrance coverage

Meeting area-triage-exam rooms

Remodeling of lab

Temporary housing

Hazard pays

Chrome books

Wi-Fi- phone

IT infrastructure

HVAC System

Food truck

Freezer, Community lunch, food pantry

Commercial kitchen

Automatic doors

Shelter

HUD Rent

Portable shower unity

Emergency generator

Potable water tender

Fire potable hand washing

Digital service for elders
Cleaning supplies care package
Shelter areas for elders
School setting-bring in teachers
Employee teachers-funding
Bus for transporting students
Purchasing van
Athletic field for walking- safe track