

**Quartz Valley Indian Reservation  
General Community Council Meeting  
September 14<sup>th</sup>, 2024  
9:00 am**

**Tribal Business Council Members Present:**

Tribal Chairman: Harold Bennett	P	Board Member 2: Charlene Henery	P
Tribal Vice Chairman: Kevin Case	EA	Member at Large 1: Lisa Carle	P
Tribal Secretary: Evette Lewis	A	Member at Large 2: Isaiah Williams	P
Tribal Treasurer: Sheila Casey	A	Member at Large 3: Leonard Super	A
Board Member:1 Fred Case	P		

**Members Present:**

Peggy Bennett	Victor McCloud	Alondra Whittaker
Terrance Carle	Tatiana Plyler	
Micheal Casey	Angela Reynoso	
Tasha Van Dunk	LaShanda Siaz	
Cecilli Gonzales	Sherry Williams	

**I. Call Meeting to Order:**

Tribal Chairman, Harold Bennett called the meeting to order at 9:15 am

Minutes taken by Harold Bennett

**II. Agenda:**

Cecilli Gonzales makes a motion to approve 09/14/2024 agenda with additions.

1. Under Enrollment: Pending Applications/minor, Enrollment Position
2. Under Old Business: Election Health Board, Pimtav Building, Travel Policy Procedures, Housing, Cemetery, Property
3. Under New Business: Meeting Requirements, Elders
4. Under Executive Session: Hiring Process, Costco Cards, Christmas Party,

Tasha Van Dunk seconds the motion. Vote: 5 For, 0 Against, 1 Abstention, 4 No Vote

**III. Minutes: QVIR GCC August 10<sup>th</sup>, 2024**

Alondra Whitaker makes a motion to accept August 10<sup>th</sup>, 2024, QVIR GCC minutes with corrections.

1. On Page 2 under Ideas, change the word Find to Create,
2. Under Resolution 2024-21, in the Motion, change 20214-21 to 2024-21,
3. Under Resolution 2024-22 change Shiela to Sheila,
4. Under Letter of Intent after Joselyn Kelly and Fred Case change acclimation to acclamation,
5. Under Reports 8-c change evaluation to evacuation,
6. Under Reports G change Pimta to Pimtav,
7. Under Reports J change Emergency Plan to Hazard Mitigation Plan,

8. Under the 2<sup>nd</sup> Directive on the last page, change accepting position on to accepting position with,
  9. Under Executive Session, Directive change spelling of HARP to ARPA,
  10. Under Discussion Housing, under number 6, change accommodations to Accomplished,
- Charlene Henry seconds the motion. Vote 11 For, 0 against, 4 Abstentions

#### **IV. Enrollment**

1. New Enrollment meeting date,
2. Is the Enrollment committee out of compliance,
3. Minor applications that are out of compliance verify the required documents been submitted to the Enrollment committee,
4. Chairman of the Enrollment committee is to gather enrollment documents and applications and present them at the Business Council meeting or General Community Council meeting whichever comes first so the enrollment applications can be acted on,
5. Update the Enrollment Ordinance with an amendment that states if there is not a enrollment meeting, the Enrollment Chair will take the enrollment application(s) to the next Business Council meeting or to the next QVIR General Community Council meeting whichever comes first to accept the pending enrollment applications,
6. Discussion- Update the enrollment ordinance to include transgender and DNA testing,
7. Who is on the Enrollment Committee Board,
8. Bring Enrollment ordinance to the next QVIR GCCM,
9. Funds, find funding to and develop a budget for the new position, Enrollment/Genealogy/Cemetery,
10. Cemetery, Help Pay for the position with the Tribal Nongaming burial/cemetery % fund to help with the new position,
11. 638 Budget for enrollment clerk, use enrollment carry over funds to help assist with the new Enrollment/Genealogy/Cemetery position,
12. Tribal Historic Preservation Officer, can we investigate finding funding for this position.

#### **V. Resolutions**

None

#### **VI. Letter(s) of Intent**

1. Discussion - ATHC Health Board election terms, bring to the next QVIR GCCM, Board Member #2 Charlene Henry has volunteered to work on this and hopefully have something prepared for the QVIR GCCM,
2. Charlen Henry will also provide the QVIR GCCM a list of open and vacant positions at the next QVIR GCCM, Member T. Van Dunk said she has submitted LOI for all open positions,
3. QVIR GCCM wishes to have an updated QVIR Boards and Committee spreadsheet,
4. Cultural and Cemetery Board, it was referenced that member E. Lewis wants a updated active list of committee members and that E. Lewis submitted a LOI the Cultural and Cemetery boards.
5. ATHC Health Board, it was announced that L Siaz and C Gonzolas submitted a LOI for the ATHC HB. General discussion that all positions were filled.

## VII. Reports

Tribal Chairman

1. USDA Forest Service Eddy Gulch LSR project contract has been signed by the QVIR and the USDA Forest Service District Supervisor. The project will consist of about 13,000.00 acres that need fuels reduction work completed. There are four different areas of work that will need to be completed with this project.
  - a. Tractor mastication,
  - b. Roadside chipping and Piling,
  - c. Cut and hand pile,
  - d. Burn assist with the USDA Forest Service burning piles,
2. QVIR Job Fair. Collaborate with NCIDC, Siskiyou County Pathways, Siskiyou County Job training resources, Siskiyou Works, Siskiyou County Job Council ATHC, QVIR EPA and QVIR also invite USDA FS, Cal Fire, Siskiyou telephone. Invite QVIR Membership to our first annual job fair. Member T. Van Dunk has offered to help organize, assist and volunteer,
  - a. Resume Education, Resume Writing
3. Send out a QVIR flyer, mailer to general membership regarding the Job Fair announcement and current Jobs that are being offered by QVIR,
  - a. Job application submittals should be followed up with a verification email and phone call from QVIR HR Dept,
  - b. Members who have applied for jobs with QVIR are not getting confirmations that their applications have been received,
  - c. Job application submittals should be followed up with a verification email and phone call from QVIR HR Dept,
  - d. QVIR needs to work and fix the QVIR website page, to all a easier access for the fill in job applications,
  - e. Discussion - change tribal administrator assistant title to operations manager
4. QVIR Fire crew has been out on assignments all summer long, Both Type 6 fire engines and one water tender,
  - a. QVIR has since hired a Fire Administrative assistant to help check emails, collect job applicants and submit to HR dept,
  - b. Jobs, ie... Fire program, multiple members stated that they have emailed our Fire Dept and Human Resources, but have not received a response, or received a interview, members are feeling left out and discouraged,
  - c. Job application submittals should be followed up with a verification email and phone call from QVIR HR Dept,
  - d. HR Dept. Email and call the applicant back, thank them for their time but inform them that regretfully we didn't currently select your application,
  - e. Discussion - develop a Job Learning skills training program,
  - f. Discussion - develop a youth employment opportunities program,
5. Housing, who can the QVIR tribal member(s) call or talk to if they are not receiving any answers from MLIHA, Tribal Chairman can take the call or appointment and try and help

point the member in the right direction and help get the appropriate person to respond to the member(s),

- a. Discussion - offer housing to essential workers to help with the hiring or attracting new employees for QVIR,
- b. Vice Chairman brought this idea up earlier in the year when he proposed we contract with USDA Hotshot crew and house them at our duplex property,
- c. Timeline for housing grants the QVIR submitted,
- d. MLIHA Low Income Homes, what is available,
- e. Olinks, QVIR received double IHP annual funding this year, one of the Olinks tribes didn't sign the agreement therefore all tribes received more funding, Olinks formula will be discussed again in 2025,
- f. MLIHA housing transfer list, the Low-Income housing units are still under MLIHA rules and regulations.

Charlene Henry Move a motion to increase the QVIR tribal reimbursement for COSTCO membership from \$50.00 to \$65.00.

Tasha Van Dunk seconds the motion. Vote 9 For, 0 Against, 3 Abstentions.

Meeting Ended at 11:55 am, Loss of quorum.