






**Quartz Valley Indian Reservation**  
Business Council Members  
Phone Vote

Date: February 10, 2022

**SUBJECT:** The Quartz Valley Indian Reservation's needs to approve Minutes for November 22, 2021. The minutes have been on the agenda for the past 2-months, but the minutes were tabled because they were not present. Each Business Council Member was given the opportunity to review the November 22, 2021, minutes and see all recommended corrections. The drafted minutes are attached as well as the corrections.

Motion:

To approved November 21, 2021, Business Council minutes.

Name of Council	Telephone #:	Signature or Telephone	Vote:	Date:	Time:
Harold Bennett - Chairman	530-340-1310		Yes	2/10/22	11:30
Angela Reynoso - Vice Chair	541-301-8328	Phone Vote: Kaysa Super for Angela Reynoso	Yes	2/10/2022	11:33am
Vacant - Secretary					
Frieda Bennett - Treasurer	530-643-1919		Yes	2/10/2022	10:50am
Kevin Case - Board Member #1	530-643-6083		Yes	2/10/2022	11:47am
Tim Bennett - Board Member #2	530-643-9064	Voice mail - mailbox full 	No Vote	2/10/2022	11:41am
Kayla Super - Member-at-Large	530-643-6283	Kaysa Super	Yes	2/10/2022	11:15 am
Evette Lewis - Member-at-Large	530-905-2290	Voice mail 	No Vote	2/10/2022	11:43 am
Isaiah Williams - Member-at-Large	530-598-9885	Phone Vote: Kaysa Super for Isaiah Williams	Yes	2/10/2022	12:35pm

**Quartz Valley Indian Reservation  
Business Council Meeting  
November 22, 2021  
5:00 pm**

**Present–**

Harold Bennett – Tribal Chairman – Present  
Angela Reynoso – Vice Chairman – Called in  
Frieda Bennett – Tribal Treasurer – Present  
Vacant – Tribal Secretary  
Kevin Case – Board Member 1 - Present  
Timothy Bennett – Board Member 2 - Present  
Kayla Super – Member at large - Present  
Evette Lewis – Member at Large - Present  
Isaiah Williams – Member at Large – Present

**Guest:**

Sherry Smith, Tribal Administrator

Called meeting to order @ 5:18 pm by Harold Bennett, Tribal Chairman

**Agenda** - Reading and approval of Agenda      November 29, 2021

*Motion:*      Evette Moves to approve the agenda. Frieda Bennett seconds the motion  
Vote: For 4    Against 0      Abstention 1

**Minutes** - Reading and approval of Minutes      August 2021

*Tabled:*      August 2021 minutes

**Resolutions–**

Enrollment 2021–20 – Elijah Croy –

*Motion:*      Kayla Super moves to approved resolution 2021-19. Isaiah Williams seconds the motion.  
Vote: For 3    Against 0      Abstention 2

Enrollment 2021-21 – Jarvis Hatfield –

*Motion:*      Kayla Super moves to approve resolution 2021-20. Isaiah Williams seconds the motion.  
Vote: For 3    Against 0      Abstention 2

Enrollment 2021-22 – Kasydi Bennett –

*Motion:*      Kayla Super moves to approve resolution 2021-22. Isaiah Williams 2nds the motion.  
Vote: For 3    Against 0      Abstention 2

**Reports –**

Tribal Administrator –

**Directors Reports** attached

**COLA update** – effective January 11, 2021 – 3% across the board – funded by ATTG and Grants

Full-time and permanent positions will be included  
TA is drafting the announcement for employees  
HR is preparing Employee Action Notices

**Human Resource Director update** - Advertising for Position

3 candidates passed screening for interviews  
Hoped to be staffed by January 2022  
Pre-screening interviews are being performed  
Business Council will be on the interviewing Panel

**Grant Writer Position update** – working on Job Description

**CARE Learning system** – Training sessions online applicable to their jobs – updates will be continuous from the Tribal Administrator – new employees will receive training during orientation

**Communications update** - Mini-IPADS will be distributed to each BC member to assist with communications – Apex will be onsite to customize the devices. TA will email BC members when the device is fully set-up.

**Website update** –

Need input from the BC on website layout  
50K grant will pay for the updates and changes  
Next steps – make changes to design and select a company

**NCIDC update** –

2 Board members need to be determined –  
Discussion - Stay with 2 current members or change the members so an active QVIR BC member is in participation – meetings are held by zoom and they provide an IPAD for attendance.

*General Consensus* - Evette Lewis will be QVIR Delegate and Harold Bennett will be Alternate Delegate

**Check Signer update** –

Customer information Form – each BC member needs to complete form and submit a copy of Driver's License (front and back)  
Banner Bank – Will visit QVIR for final signature and completion of packet  
Need to locate original Resolution regarding check signer or need to record Resolution for Check Signers.

**Donald Miller update** –

2.18 acres – with a dwelling  
100K proposed cost  
13523 Quartz Valley Road, Fort Jones, CA 96032 – Right Across from the gym – within Aboriginal Reservation Boundaries

Land Discussion:

Property across from 13605 Quartz Valley Road, Fort Jones, CA 96032 is for Sale

Fee-to-trust process needs to be developed and moved forward – Previous Vice-Chair was delegated to Fee-to-trust and worked with Rez Builders.

*Follow-up*      Ask MLIHA about “Kevin” property Fee-to-trust status  
                    Check on membership for Fee-to-trust consortium – fee out of Tribal

Tribal Administrator – Exited at 7:00 pm

### **Tribal Chairman – Report**

**Roads Position** – ATTG/\_\_\_\_\_ codes

On-Call Snow Removal Position – Seasonal

Workforce – using Road’s funding

                    Action:            Tribal Treasurer bring Road’s funding to next meeting Dec. 6, 2021

**General Council Meeting Update** – Opening up for next General Council meeting

Discussion – Approximately 20 people/ keep separated pods/ Organize in a safe manner

Discussion – Look into different meeting platforms to see if something works better than zoom

Discussion – Official Minutes – No minutes have been passed or submitted for Business Council or General Council. QVIR needs to hold Leadership Positions responsible to uphold their positions.

### **Covid Discussion –**

GC meeting – Separate and space out – encourage pods and organize in a safe manner

Questionnaire – Send out to membership to understand ‘NEED’

Zoom – Has been implemented but still having issues. Fiber Optics are being worked on.

Website – webpage needs to be developed so each member has a log-in and password –

Communications – communication with membership is important for transparency.

### **Tiered Appreciation –**

ARPA Funds Covid Related – make sure this is an allowable cost for ARPA – Bring to meeting Dec. 6, 2021 @ 3pm

*Question:*        Same amount vs. Tiered amount –  
                    Should this come out of Tribal Funds vs. ARPA

**Medical Mandate** – Vaccination – update/Discussion

Clinic – All personnel working with patients

Deadline – first shot is by December 3, 2021, and second shot is by January 4, 2021

This is a requirement for all vaccines not just Covid-19

What are other Tribes doing?

The Tribe needs to distribute notification of deadline, timeline, and mandate verbiage for state and federal funding sources.

Tribal Leadership – Follow the mandate

*Motion:*            Evette Lewis moves to follow the mandate required by Medi-Cal, Medicaid, and Medicare which gives direction to implement the vaccine mandate by December 3,

2021; it is an understanding this is a directive to the Tribal Chairman to implement this mandate. Isaiah Williams Seconds the motion.

Vote: 5 For 0 Against 1 abstention

**Treasurer – Report**

The Treasurer Report will go out via email – Program managers will be filling out monthly budget to submit with their report.

**Food Assistance –**

Checks will be distributed – PO has been submitted and processed

Youth Assistance – Verification announcement will be going out – types of verification will include but not limited to School enrollment, Medi-Cal, Tax Returns

Treasurer report will continued at the Continuation meeting on December 6, 2021.

**Adjournment**

*Motion:* Frieda Bennett moves for adjournment at \_\_\_\_\_pm. Evette Lewis

Seconds

Vote: 6 For 0 Against 1 abstention

DRAFT