

**Quartz Valley Indian Reservation
General Community Council
Location: Gymnasium
Saturday, March 13, 2021
Minutes:**

Quorum established.

Member's present:

Necho Barnes	Terra Los
Frieda Bennett	Victor McCloud
Peggy Bennett	Crag Smith
Timothy Bennett	George Super Sr.
Veronica Bennett	April Super
Lisa Carle, Tribal Secretary	David Super
Frederick Case	Kayla Super, Tribal Chairwoman
Henry Case	Leonard Super
Patrick Case	Lovetta Super
Virginia Croy, Board member	Vanessa Super
Leonard Lincoln	

Guest(s)

Phil Bush, MLIHA Executive Director

I. **Called meeting to order at 9:35 a.m.** by Kayla Super.

II. Approval of Agenda

Additions: Veronica Bennett wanted to be added updates under Tribal Chairwoman. Move Modoc Indian Housing Authority before Chairwomen's report. Add to Old business k. Corporate Charter

Timothy Bennett makes a motion to approve the agenda.

Crag Smith seconds the motion.

Vote: 16 for, 0 against, 1 abstention.

III. **Reading and approval of minutes for January 9, 2021.** Tabled pending attorney response.

Reading and approval of minutes for February 13, 2021.

Corrections: On page 1 add Vice Chair title after Angela Reynoso.
Add Phil Bush as a guest. What was the time when Chairwomen Kayla Super beginning presiding? On page 2 under Letter of intent correction that Timothy Bennett has submitted his letter of intent for Health Board Treasurer. On page 5-word correction qualified. On page 8 under word correction to temporarily. On page 9 add Tribal Chairwoman called the meeting due to hostile environment.

Timothy Bennett makes a motion to approve the minutes.
Fred Case seconds the motion.
Vote; 7 for, 0 against, 6 abstentions, 8 no votes.

IV. Enrollment

a. Original allottees.

b. Update Enrollment applications.

Question: Why was my son disenrolled?

Discussion: Research to find answers.

Issue: Emails were accepted. When was the procedure changed? Always requested originals. General Community Council needs to approve. Must go by the ordinance.

The Enrollment Ordinance must be followed, the signed one. Any amendments to ordinances.

Does General Community Council pass all policies, ordinances, and procedures? Just modify them instead of changing them.

Send them to Bureau of Indian Affairs to be archived.

Committees need to set up policies and procedures.

Get Anav Tribal Health Clinic template and begin the process.

Topic: Enrollment

Follow the ordinance. Keep the original documentation before it is pushed through for membership.

Suggestion: Send the original documents by certified mail and explain this process once received the QVIR Enrollment will send it back by certified.

mail. Discussion of lost items.

Recommendation to store information at bank, safe lock box.

Directive for Tribal Chairwoman to research how to store our sensitive information. Bring back some options.

Consensus to continue to receive the original documents per us. Enrollment Ordinance, Social Security card, Birth Certificate and Application.

Directive from our GCC to send out our correspondence to members- Declared COVID pandemic stating that all documentations for enrollment purpose in original forms in the next 60 days from the date they receive the letter. In an event the documents are not submitted, you must re-apply.

Suggestion: A special meeting for just enrollment amendment side by side copy of amendment. Rationalize why you are amending it.

V. Resolution

a. Minor to adult

Where do I get the resolution numbers?

There is a share file, and it has the numbering system.

VI. Letter of Intent

a. Tribal Treasurer

By acclamation Frieda Bennett is the Tribal Treasurer

b. Health Board Treasurer

By acclamation Timothy Bennett is the Health Board Treasurer.

VII. Reports

a. **Modoc Lassen Indian Housing Authority**

Topic: Eviction notice letters

Question: Why were a large group of eviction notice letters dropped off by a cop?

A letter form to the residents. Why not make that call?

Rental Assistance applications 15-day notice

During COVID pandemic there is a moratorium a landlord cannot evict. This was sent two months ago to the attorney. It would reduce the payment to 25% of the rent.

The tribe received the Rental Assistance fund for rent and utility relief the attorney drafted dual policies.

Topic: Propane

- The resident's propane bill goes to the MLIHA office.
Discussion: Prices for propane. Contact other companies to negotiate the prices.
- GSA pricing
- Place as a priority for propane pricing.

Directive to Tribal Chairwoman from General Community Council to research and bring us the propane prices back from different vendors and make it a priority.

Topic: OLINKS

- The loss of funding for housing without Olinks

Topic: QVIR website

- Currently running an RFP for a web designer.
- The website needs to be updated and get more information out to the members.

Question to Executive Director concerning the duplexes: How much is being paid to keep the lights on?

Topic: Offices to open.

- Monitoring both the state and county tiers, beginning to discuss and hoping to bring back all staff and to open to the public at the beginning of April.

Topic: Housing calls-repairs

- o Due to COVID only fixing emergencies, dealing with water, etc.

Topic: Draft Conversion

- o Discussion: Review and go over policies. This policy was drafted 10 years ago. It is very vague, it is missing key things, inspections. It does not say a lot of things in it.

Whose responsibility to maintain the rentals. It does not say or include a written reason.

More updates NAHASDA funding, duplexes, updating point system, water system, investigating taken equipment, Community Housing meeting.

b. Tribal Chairwoman

Update of CARES-COVID.

- Siskiyou County currently in purple tier.

Topic: Vaccination

- Public relations, encourage our tribal members to get vaccinated.
- If both households are vaccinated, they could visit with no masks.

Topic: Introducing a new bill COVID relief bill

- 1.9 Trillion
- Breakdown of the awards to different programs.

Topic: Property for sale

- It is within the current reservation and its not on the market.
- Fox property 8.83 acres for \$300,000.
- The price of property is firm and non-negotiable.
- Shackleford creek property currently across from the upper housing for \$200,000.
- Appraisal price and wait.

- New administration and tribe friendly hopefully the trust process is easier.

Topic: Tribal Nation Fund Grant \$400,000, for land purpose.

Topic: A question from Economic Development Committee

- What direction do the General Council want to move into? There is a need for more direction and ideas.
- There needs to have establish policies and procedures to change from committee to board.

Topic: Corporate Charter-Section 17.

- This needs to be passed and established.
- The by-laws of board for it to be put into place to make it separate. It needs to be its own entity.

- Recommendation to get those established and put into place. Tribal Chairwoman to research and in working with a consultant.

Topic: Letter of support for the Karuk Tribe- land into trust, ceremonial area.

- Discussion and concerns: How would this affect us dance wise? Would we need permission from the tribe? Most of our members are Karuk people and have an interest too.
- Schedule a meeting and invite original tribal elders.

Directive for Tribal Chairwoman to reach out to the Karuk Tribe to set up a meeting between the two tribes. Invite them here.

Send out a letter to invite our members and placed urgency on time.

Topic: Equine Therapy

- Request to have a prayer for the arena to start fresh.

Question: Do we have in place a policy to protect our tribal employee's concerning and dealing with harassing, cussing, threating? How could we deal with it?

- Written reports, implement rights, and responsibilities.

Topic: Hazard pay

- Question: Was it brought to General Council?
- Discussion of hazardous pay.
- The REDW policy breakdown for hazardous pay. The verbiage used. Zoom meetings, dual members on board.
- A Resolution giving Business Council.

Topic: Enrollment department

- No update of address.

Topic: Minutes

- Send out minutes.
- Only 20 emails for zoom meetings, with over 200 members.

Reach out to Board members to help and delegate them to help with mailers.

Topic: Election ordinance

- Discussion to send out election information.

Send out agenda to General Community Council prior to the meeting.

- Draft a parliamentary procedure.
- Topic: Research consulting business.

Topic: MLIHA budget monies rolls over plus their line items.

- Discussion: Understanding housing, dissatisfied with our services through them. Getting and research housing specialist.

c. Treasurer

Topic: Budget, draw downs and working on them.

- Majority of spending is COVID related.
- Discussion of drawdowns, working with conversion and issue with not all information converting. Cleaning it up, reports not user friendly, not having no authorization to upload. New personnel GCCO working with timelines, reporting on grants.

Lost quorum at 1:44 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 7 For, 0 Against, 5 Abstention(s) and _____ no vote at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 10 Day of April, 2021

Kayla Super
Kayla Super, Tribal Chairwoman
Or Tribal Official

4/10/2021
Date

Lisa Carle
Lisa Carle, Tribal Secretary

Date