

**Quartz Valley Indian Reservation
Business Council Meeting
May 25, 2022 @ 1:00 pm**

Present:

Tribal Chairman	Harold Bennett	Present
Tribal Vice-Chair	Angela Reynoso	Not Present
Tribal Treasurer	Frieda Bennett	Present
Tribal Secretary	Lashanda Siaz	Via Zoom
Board Member 1	Kevin Case	Not Present
Board Member 2	Timothy Bennett	Via Zoom
Member-at-Large 1	Kayla Super	Present
Member-at-Large 2	Evette Lewis	Present
Member-at-Large 3	Isaiah Williams	Not Present

Guest:

Mary Benedict **QVIR Comptroller**

1. **Call meeting to order** by Harold Bennett, Tribal Chairman at 1:13 pm Minutes taken by Frieda Bennett, Tribal Treasurer
2. **Reading and approval of agenda**
 - a. **Motion** – Evette Lewis moves to accept the May 25, 2022, agenda. Seconded by Timothy Bennett
 - i. Vote: For 4 Against 0 Abstention 1
3. **Reading and approval of minutes** – March 2022 minutes Tabled
4. **Resolutions**
 - i. Resolution of the Quartz Valley Indian Reservation – Resolution NO. 2022-07
 1. Authorizing the Quartz Valley Indian Reservation to Join the California Tribal Families Coalition, as voting member, families coalition to advocate for an otherwise advance issues consistent with enhancing the rights of tribal children and families on behalf of Quartz Valley Indian Reservation and to authorize donations to the California Tribal Families Coalition.
 2. \$500.00 authorized donations each year
 3. Delegation – Tribal Chairman and Tribal Vice-Chairman Position
 - b. **Motion** – Tim Bennett moves to accept Resolution 2022-07 with the understanding that QVIR will donate \$500.00 each year and delegates of Tribal Chairman and Tribal Vice-Chairman position.
 - i. Vote: For 4 Against 0 Abstention 2
5. **Enrollment**
 - a. Directive – Enrollment Clerk to research the Data base platform presented, pros and cons and price. Discuss with Finance Assistance on how this product will streamline our internal operations.
6. **Reports**
 - a. Comptroller
 - i. Entered Executive Session 1:40 pm

- ii. Exited Executive Session 2:58 Pm
 - iii. Land Acquisition Sam Kenny Property – 3rd Party Alex Bradley – Backdraft Home Solutions- Sam Kenny said he would sell directly to the tribe for \$130K
 - iv. Look into a tax lien – Call the Title Company to determine exact amount owed – Shasta Title Company
 - v. Property – Carol Stuard - 8900 Shackelford Lane 96032, Fort Jones, CA – 2 Bedroom 1 bathroom modular with outside garage – Acres 2.5
- b. Tribal Chairman

Loss of Quorum – Rescheduling for Continuation meeting for the week of June 6, 2022, and Budget meeting June 8, 2022

- c. Tribal Treasurer
- d. Tribal Vice-Chair

7. Old Business

- a. Land Acquisitions
- b. APEX
- c. Propane

8. New Business

9. Executive Session

- a. Personnel- Evette Lewis
- b. Harold Bennett

10. Announcements

11. Adjournment

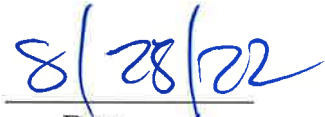
CERTIFICATION

BE IT RESOLVED,

That the Quartz Valley Indian Reservation presiding Executive Official is hereby authorized to sign and the Tribal Secretary/Treasurer to attest this document to give it full force and effect. The foregoing is adopted by a vote of 4 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 25 Day of may, 2022



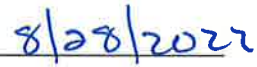
Harold Bennett Tribal Chairman
Or Tribal Official



Date



Tribal Secretary or Tribal Treasurer



Date

