

**Quartz Valley Indian Reservation  
General Community Council Meeting  
Administration Office  
Saturday January 11, 2020**

**Minutes:**

Kayla Super presiding  
Minutes taken by Isaiah Williams

**Member's present:**

Jessica Balabas	Angela Reynoso
Frieda Bennett	Ashlie Smith
Veronica Bennett	Crag Smith
Ashantey Case	David Super
Kevin Case	Kayla Super, Tribal Chairwoman
Patrick Case	Vanessa Super
Victoria Case-McCloud	Dominic Villagomes
Virginia Croy, Board member	Alondra Whittaker, Member at Large
Charlene Henry, Member at Large	Sherrie Williams, Tribal Vice Chair
Loreen Lincoln	Isaiah Williams, Tribal Treasurer
Terra Los	
Lorenzo Martinez Jr.	
Melissa McCloud	
Victor McCloud, Member at Large	

**Guest(s)**

Phil Bush, MLIHA

- I. Called meeting to order at 9:11 a.m. by Kayla Super
  
- II. Approval of Agenda  
Additions: Moved (h) up to (e) and added propane to (e). Added Melissa McCloud to (g). Victoria McCloud requested to be added to X. Executive Session

Charlene Henry makes a motion to approve the agenda with additions.

Alondra Whittaker seconds the motion.

Vote: 15 for, 0 against, 2 abstentions.

III. Reading and Approval of minutes for November 9, 2019.

Charlene Henry makes a motion to approve the November 9th, 2019 minutes

Angela Reynoso seconds the motion.

Vote: 11 for, 0 against, 5 abstentions.

IV. Enrollment

None

V. Resolutions

None

VI. Letter of Intent- no open positions

VII. Reports

a. Tribal Chairwoman

a. Attended CRIHB

Medicine costs might rise

b. California All Meeting

Governor Newsom Advisors

c. Upcoming Meeting with Tom Tuchman

North Block

d. Clinic is looking to lease the Fitness Center

e. QVIR needs to establish economic committee

Draft Policy

f. QVIR funded \$400,000.00 for acquisition of land purchases

g. General Assistance

- i. Social Security does not recognize it, but the I.R.S. does. In order for Social Security to recognize it, tribe needs more steps to qualify it as general assistance

h. Request minutes to be sent out more frequently so members not

local can be better kept in the loop. also update website or recreate

website. Looking into getting better server for tribe, that connects all buildings.

- b. Tribal Vice-Chair
  - a. Fee to trust, almost had it in order but had to separate properties due to a problem with 13422 Quartz Valley Rd, because the property is not contiguous.
- c. Tribal Treasurer
  - a. Ramah report
  - b. Budget are about finalized
  - c. Also identify the need to establish economic development committee
    - i. Water truck is about ready to start making money
      - 1. How will money be spent, saved, reinvested
    - ii. Potential look into Hemp?
      - 1. Can members attend, Chair thinks it possible to open it up to other members
- d. ANAV
  - a. Lease Fitness Center
    - i. Potential urgent care
  - b. Hired new Administrator
  - c. Hired Clinic H.R.
- e. MLIHA
  - a. Unit Exchange Program
    - i. If one unit is better than the other, then don't exchange because it is "as is"
    - ii. At tenant expense to move between houses
    - iii. Modoc can touch up normal wear and tear
    - iv. Personal expense if you need to be housed between switch
    - v. Debt will always follow tenant
    - vi. Tribe needs to approve, then B.O.C. needs to Adopt it also, then policies and procedures will be made.
  - b. Propane
    - i. Propane is through the roof since the switch
    - ii. The water heater is to small, so it continues to switch on and off. If we go tankless, cost more initially but will cheaper in the long run for tenants.

- iii. Every house no leaks
- iv. 50 gal tanks (\$600) vs tank less (\$1600)
  - 1. Look at # of tenants in a house first, more people use more propane
  - 2. Cost analysis for future meeting, can tenants purchase and be reimbursed?
    - a. Up to tribe and board reimbursement program
- c. Dogs
  - i. Can or Should Modoc get involved?
    - 1. Dog bites used to be a crime, but the county is backing off because it's not worth it
    - 2. Modoc could adopt animal control policy?
      - a. Currently eviction is the only option.
    - 3. Rules state dogs are to be tied up
  - ii. What are the procedures?
    - 1. Complaints are acceptable
    - 2. Update policies and amend procedures, that happen before eviction
  - iii. Cost analysis is being done for fencing, it is near top priority
  - iv. Dogs are not allowed to be able to roam freely
    - 1. If reported MLIHA will notify tenant.
    - 2. 2<sup>nd</sup> notice, notices animal control and grounds for eviction.
    - 3. Tribe needs to make a law, to make it fair for all.
    - 4. Send letters to animal control for documentation, in case anything happens. i.e. dog bites
- d. Re-Certs
  - i. Notification again, fair market rent is the decision the board chose if not done.
- e. Neighbor Harassment ordinance
  - i. Can MLIHA look in to it?
- f. RSC
  - i. Tenants need to report problems to RSC not call MLIHA main office
- g. Additions and or expansions
  - i. Tenants just need to fill out request
- f. Boards/Committees

- a. ICWA and Economic need to be addressed
      - i. Announce it for letters of intent.
      - ii. Template for committees
      - iii. Chair would like to have 1 business council member to lead econ committee
      - iv. Both can be committees, then as they grow become boards
    - g. Focus Groups
      - a. None
- VIII. Old Business
  - a. Cemetery
    - i. None
  - b. Constitution
    - i. Haven't been working, but need to find draft, chair intends to look into it
  - c. House swap
    - i. Approved MLIHA
  - d. Exclusion Ordinance
    - i. Stronger than "detriment" needs to be approved
  - e. Fire board: forming a formal board
    - i. Gov to Gov is what is needed to be done now
    - ii. Who can be on fireboard?
      - 1. Outside community?
  - f. Education
    - i. Charter school ideas?
      - 1. Native education
        - a. Natives learn differently
      - 2. Quartz Valley School might be sold
  - g. Policy and Procedures
    - i. Look into updating, looking in to contracting to have someone look into our policies and see what needs to be updated
  - h. Moved to MLIHA
  - i. Research Business Idea: HEMP
    - i. People grew too much too fast
    - ii. Look into buying bulk hemp and or CBD to process and sell
    - iii. Build factory, possibly buy equipment, create jobs

- iv. Asking tribe to approve seriously looking into adding hemp to economic development
  - 1. Allocate Ramah funds for travel and training
  - 2. For now, just travel and training
  - 3. Frieda Bennett Motions to allocate \$25,000 of Ramah funds for Hemp Conference, Angela Reynoso Seconds  
16 For      0 against      5 abstain
- j. T-Shirts
  - i. Tabled
- k. Calendar of Events: more notifications
  - i. Trying to reach out to our members more to inform them about events
- l. Ideas for ICDBG
  - i. Cultural wellness center has grant
  - ii. Expand gymnasium
    - 1. If get fitness center could open it's equipment room
    - 2. PAL would like to work with GYM
    - 3. Rec Center attach at gym
    - 4. Swimming Pool
  - iii. Mini Gas Station
    - 1. "Card Lock"
  - iv. Propane Business
  - v. Transportation
  - vi. Having swim classes/scholarships possible
    - 1. Get numbers to report about opening pools
  - vii. TOP IDEAS
    - 1. GYM upgrades and HVAC
    - 2. Gas and Propane
    - 3. Swimming Pool
- IX. New Business
  - a. None
- X. Executive Session
  - a. Enter at 11:25
  - b. Exit at 12:14
  - c. Send out ICWA Policies to all members for review. Chair will look in to legal help

- XI. Announcements
  - a. Culture Night 1/22/20
- XII. Adjournment
  - a. Victor McCloud Motions to adjourn, Frieda Bennett Seconds  
 18 For                      1 against                      1 abstain

No adjournment time was recorded.

## 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 8 For, 1 Against, and 3 Abstention(s) 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

8/22/2020  
 Date

Lisa Carle  
 Lisa Carle, Tribal Secretary

8/22/2020  
 Date