

Quartz Valley Indian Reservation

General Council Meeting

July 09, 2022

Members Presents

Harold Bennett	Kevin Case	Angela Lewis
Evette Lewis	Angela Reynoso	Lovetta Super
Leonard Super	Timothy Bennett	Virginia Croy
Emmylia Croy	Lorenzo Martinez	Kimberly Quiroga

Rick Case

Call Meeting to order:

Meeting called to order at 9:33 a.m. by Harold Bennett, Tribal Chairman

Minutes taken by Evette Lewis

Approval of Agenda:

Motion

Angela Reynoso moves a motion to approve agenda.

Seconded by Evette Lewis

Vote: 11 for 0 against 1 abstain

Approval of Minutes:

Motion

Angela Reynoso moves a motion to approve June 25, 2022 minutes with corrections 1. Butterfly to Bennett 2. Add middle initials to name when they have the same name. 3. ATHC Vice-chair is 3 yrs. term. 4. Craig Smith to Crag Smith.

Seconded by Angela Lewis

Vote: 11 for 0 against 1 abstain

Resolutions:

Motion

Virginia Croy moves a motion to approve Resolution 22-420 Zev Matt Camacho

Seconded by Kevin Case

Vote: 7 for 3 against 2 abstain

Motion

Timothy Bennett moves a motion to approve Resolution 22-421 Ida Wayne Caulder

Seconded by Evette Lewis.

Vote: 8 for 0 against 3 abstain

Discussion: Enrollment Amendments

1 Minors already enrolled should be able to use original documents when completing application for adult member.

2. Consult with BIA about how we can get registered to use our Tribal ID for a form of ID.

3. Tribal enrollment cards being made with wrong information intentionally.

Policies on Enrollment employees or any member commenting fraud.

Accountability – What does it state in the enrollment policies. Is the Enrollment Committee bring this to the General Council.

Motion

Timothy Bennett moves a motion to approve Resolution 2022-13 Shelby Lee Quiroga

Seconded by Evette Lewis.

Vote: 9 for 1 against 4 abstain

(Note: Acknowledgements the motion above has one additional vote but does not change the outcome of the motion.)

Motion

Angela Reynoso moves a motion to approve Resolution 2022-14 Kevin Case,
Tribal Chair

Seconded by Angela Lewis.

Vote: 10 for 0 against 2 abstain

Motion

Kevin Case moves a motion to approve Resolution 2022-15 Frieda Bennett Tribal
Treasurer

Seconded by Angela Reynoso.

Vote: 10 for 0 against 2 abstain

Executive Session

Closed at 10:10 a.m.

Open 10:57 a.m.

Consensus of the General Council will be pausing dominations enforcement ability
on Quartz Valley reservation until January 1, 2023, at allow members time to work
with Quartz Valley Indian Reservation and Modoc Lassen Indian Housing
Authority on rectifying housing issues homelessness within the policy.

Vote: 8 for 1 against 1 abstain

Motion

Angela Reynoso moves a motion to remove current Tribal Secretary from position
based on dereliction of duties.

Seconded by Kimberly Quiroga

Vote: 8 for 0 against 3 abstain

Reports;

Tribal Chairman

1. Seeking assistances in possible housing grants. Having new contacts to help tribe in new adventure of housing ideas.
2. Update on water and power to water source to upper duplexes with Indian Health Service.
3. Cram Gulch housing water will not be able to get services from IHS because they are not owned by QVIR.
4. Discussion on training for QVIR housing commissioners and possibility adding 2 more on the Housing board if it is under QVIR.
5. CARES funds discussion: ideas on possible gas station, tobacco shop or mini mart at the end of Sniktaw Lane 10 acres already on Reservation.
6. Working on developing roads department to possibility start working on new housing pads.
7. TNGF applied for Fire Protection \$ 450,000.
8. Discussion on spending of CARES spending in the last 3 years

Consensus of the General Council Tribal Chairman will schedule meeting with previous Council to go over 2019, 2020 and 2021 spending and how they will resolve issues. Notify all previous council by letter for documentation.

Cemetery

Discussion: schedule community meeting

Developing filing system or research programs available.

MLIHA

Discussion: Send out a memo to all members of the housing about Drunk driving.

Economic Development

Discussion: ideas

RV park

Smoke shop

Discussion: The building used by MLIHA is supposed to be paying rent to QVIR, do we had any information on this, if so, can we get this added to our Treasurers report.

Discussion: Behavior Health building becoming available to our membership to use, possibility by a card system to monitor who and when it is being used.

Check into the insurance for usage.

Adjourn

Motion

Evette Lewis moves a motion to adjourn at 12:10 p.m.

Seconded by Lovetta Super

Vote: 9 for 0 against 1 abstain