

Quartz Valley Indian Reservation  
General Council Meeting/Elections  
Minutes  
June 25, 2022

Present:

Necho Barnes  
Anthony Bennett  
Frieda Bennett  
Harold Bennett  
Homer Bennett III  
Kasydi Bennett  
Peggy Bennett  
Timothy Bennett  
Veronica Bennett  
Donald Carle  
Lisa Carle  
Terrance Carle  
Tiana Carle  
Ashantey Case  
Jai Case  
Kevin Case  
Lena Case  
Mashayla Case  
Rick Case

Victoria Case  
David Caulder  
Earl Croy Jr.  
Emmylia Croy  
Virginia Croy  
Gregorio Gonzalez  
Charlene Henry  
Amber Korb  
Angela Lewis  
Evette Lewis  
Terra Los  
Lorenzo Martinez  
Lincoln McCloud  
Melissa McCloud  
Melissa McCloud  
Vicort McCloud  
Joshua Quiroga  
Kimberley Quiroga  
Angela Reynoso

Elijah Siaz  
Lashanda Siaz  
Ashlie Smith  
Crag Smith  
David Super  
Kayla Super  
Leonard Super  
Loretta Super  
Thadeus Super  
Vanessa super  
Tasha Van Dunk  
Alondra Whittaker  
Isaiah Williams  
Laurence Williams

**Call Meeting to order:**

Meeting called to order by Harold Bennett, Tribal Chairman at 9:08 a.m. Minutes taken by Evette Lewis

**Approval of Agenda**

Motion Kevin Case moves to approve the June 25, 2022, agenda; seconded by Angela Lewis  
Vote: 21 for            0 against            4 abstain

**Approval of Minutes - Tabled**

**Resolutions- Minor to Adult**

2022-10 Akoya Conrad Croy

Motion Peggy Bennett moves a motion to approve resolution 2022-10 Akoya Conrad Croy minor to adult; seconded by Alondra Whittaker  
Vote: 22 for            1 against            6 abstain

2022-11Soleil Elisse Super

Motion Veronica Butterfly moves a motion to approve resolution 2022-11 Soleil Elisse Super minor to adult; seconded by Timothy Bennett  
Vote: 29 for            1 against            5 abstain

2022-12 Melissa McCloud

Motion Victoria McCloud moves a motion to approve resolution 2022-12 Melissa McCloud minor to adult; seconded by Rick Case  
Vote: 44 for 0 against 2 abstain

## ELECTIONS

Vice-Chairman 2-year term (July 1, 2022 – June 30, 2024)

Kevin Case - 35

Tasha Van Dunk -15

Kevin Case elected Tribal Vice Chairman

Treasurer 2-year term (July 1, 2022 – June 30, 2024)

Frieda Bennett announced Tribal Treasurer by acclamation

Board Member #1 2-year term (July 1, 2022 – June 30, 2024)

Fred Case-7

Evette Lewis-11

Tasha Van Dunk-5

Veronica Butterfly-5

Kayla Super-8

Isaiah Williams-14

No Vote- 2

Isaiah Williams elected Board Member # 1

Member at Large 1-year term (July 1, 2022 – June 23, 2022)

Lisa Carle - 23

Kayla Super – 19

Tasha Van Dunk – 13

Veronica Butterfly – 26

Evette Lewis - 29

Fred Case – 13

Leonard Super- 22

No Votes – 10

Elected Member-at-Large are:

Evette Lewis

Lisa Carle

Veronica Butterfly

Anav Tribal Health Clinic Health Board Vice-Chairman 3-year term (July 1, 2022 – June 30, 2025)

Evette Lewis -32

Lisa Carle – 19

Evette Lewis elected as Health Board Vice Chairman

Health Board Secretary (vacant position) 2 years remaining on 3-year term (July 1, 2021 – June 30, 2024)

Leonard Super announced Health Board Secretary by acclamation

Health Board Treasurer 3-year term (July 1, 2022 – June 30, 2025)

Timothy Bennett announced Health Board Treasurer by acclamation

Health Board Member 3-term (July 1, 2022 – June 30, 2025)

Lisa Carle announced Health Board Member by acclamation

Modoc Lassen Housing Commissioner 4-year term (July 1, 2022 – June 30, 2026)

Isaiah Williams – 23

Leonard Super – 6

Fred Case – 10

LaShanda Siaz – 5

Tasha Van Dunk – 6

Isaiah Williams elected MLIHA Housing Commissioner

**Old Business - Tabled**

**New Business - Tabled**

**Executive Session - Tabled**

**Announcements - Tabled**

**Adjournment**

Motion Kevin Case moves a motion to adjourn meeting at \_\_\_\_:\_\_\_\_ am; seconded by Craig Smith  
36 for 0 against 1 abstain