



Quartz Valley Indian Reservation

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13601 Quartz Valley Road

Fort Jones, California 96032

General Community Council Meeting

Sunday March 13,2022

- I. Establish Quorum and call meeting to order @ 9:12am by Tribal Chairman Harold Bennett minutes by LaShanda Siaz**

Members present:

Frieda Bennett	Harold Bennett	Peggy Bennett
Veronica Bennett	Lisa Carle	Frederick Case
Henry Case	Kevin Case	Patrick Case
Aarika Croy	Emmylia Croy	Virginia Croy
Amber Korb	Evette Lewis	Terra Los
Melissa McCloud	Victor McCloud	Shasta Odbert
LaShanda Siaz	Crag Smith	David Super
Kayla Super	Leonard Super	Lovetta Super
Marques Super	Trevor Super	Vanessa Super
Randall Thom	Tasha Van Dunk	Isaiah Williams
Loreen Lincoln		

Guests: Arch Super

- II. Establish and Approval of Agenda: March 13,2022 Motion by Kevin Case seconded by Victor McCloud**
- III. Reading and Approval of minutes: Tabled**
- IV. Enrollment:**

**22-416 Tribal Enrollment of Minor Sawyer Scott Haag
Virginia Croy moves, Veronica Bennett seconds
For 25 against 0 abstentions 2**

22-417 Tribal Enrollment of Minor Hudson Evan Haag
Virginia Croy moves, Kevin Case seconds
For 25 against 0 abstention 2

22-418 Tribal Enrollment of Minor Camila Faye Caulder
Veronica Croy moves, Evette Lewis seconds
For 22 against 0 abstentions 4

22-419 Tribal Enrollment of Minor Kali Leila Super
Kevin Case moves, Fred Case seconds
For 26 against 0 abstentions 2

V. Resolutions

2022-03 Minor To Adult GUNNER EUGENE MARTINEZ
Lovetta Super moves, Veronica Bennett seconds
FOR 26 AGAINST 0 ABSTENTIONS 1

2022-04 Minor To Adult ANDERSON TAYLOR CROY
Fred Case moves, Frieda Bennett seconds
For 27 against 0 abstentions 1

VI. LETTER OF INTENT

- Housing board of commissioners
LaShanda Siaz & Kevin Case
ICWA- Tasha Van Dunk by acclamation
Enrollment- Lovetta Super by acclimation
Health- Amber Korb by acclimation

VII. Election

- LaShanda Siaz Secretary by Acclamation

VIII. Reports

Tribal Chairman

- Facility Doors are open to public.
- Pimtav offsite billing approved/not approved.

Directive -Membership would like a letter announcing a new primary care giver for referral purposes.

- Action- ED wants to hear from community.
- Tom Tuchman- contract renewal, North block conversation.

ENTER 10:44 AM- EXECUTIVE SESSION EXIT 10:57

Directive-Tom Tuchman to be present @ general council in April

- Audits - corrective actions been announced 4 remedies

Vice Chairman- Tabled

Treasurer-

- Suggestion-Survey monkey for strategic planning.
- Discussion - Priority list strategic planning for covid CARES funding Cemetery, Transportation, Remodel Kitchen, HVAC finalized, Tankless water heaters, Propane tanks, food pantry, 32 Acres, Hazardous, Modules, Portable water tank, Triage room, Water system for duplexes.

MLIHA

- Discussion- Steps being taken to step away from Modoc Lassen Contact the attorney- Joint powers/ Grindstone, job shadowing MLIHA.

DIRECTIVE-Board of Commissioners – Request task completion, objectives in presentation form (PowerPoint) Bring back to April 2022 general council meeting this is to include MLIHA projects not completed but tasked as well Duplex's Priority.

Motion-Tasha Van Dunk moves a motion to approve funding to be allotted for water system infrastructure to connect the duplexes to community well system funded by housing and AARP with an understanding update will be performed monthly document progress until complete. Evette Lewis seconds, 24 for,0 Against,1 Abstention

- Indian Health Services – documentation to be sent documenting disappointment.
- Discussion Propane Tanks buying tanks have been an issue, Electrical tankless water heaters update. Develop a proposal for suburban tanks. Priority list To complete task related repairs/ Maintenance.
- Discussion -Standing committees request contact information for ALL committees and Boards. Standing committees Policies and procedures for committees establish one if not established.

IX. OLD BUSINESS

Election

- Discussion bring company onsite, polling day, celebration feast, REWD? SHORTLY BE DONE.

Policy and procedure

- Discussion resending constitution, Tasha Van Dunk request 3/13/22 constitution and bylaws.

Covid-19 assistance services

- Tabled

Cemetery

- Discussion previous minutes on wish list locate proposal to start cemetery committee send out flyer, cemetery locations.

Bus usage

- No policy, job description underworks, bus not insured or registered.

Soap business

- Update add to April agenda.

ICWA

- Discussion Is Policy and procedure established?

X. New Business

Records of management

- make digital on permanent records.

Signage

- who updates? find out, post current announcements.

Q.V.I.R admin Facebook

- update & outreach to membership.

Q.V.I.R website

- no time frame COMING SOON.

Parents committee

- could one be established? send out flyer of interest.

XI. Executive session ENTER 10:44 AM- EXECUTIVE SESSION EXIT 10:57

XII. Announcements

- Elections, Isaiah Williams Resignation of Health Board.

XIII. Adjournment 1:20 Crag Smith motions Peggy Bennett seconds
16 for 0 against 1 abstention

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 10 For, 0 Against, and 3 Abstention(s) at this duly called meeting of Quartz Valley Indian Reservation at which a quorum was present on the 4th Day of April, 2022.



Harold Bennett, Tribal Chairman or
Tribal Official

4/24/22

Date



LaShanda Siaz, Tribal Secretary

4/28/2022

Date

