

**Quartz Valley Indian Reservation
General Council Meeting
Location Q VIR gym/zoom
Date: September 13, 2025
Time: 9:00 AM**

Members Present:

Charlene Henry	Tim Bennett	Leonard Lincoln
Jeremy Quiroga	Lisa Carle	Harold Bennett
Shelia Casey	Michael Casey	Angela Reynoso
Leonard Super	Jayne Casey	David Caulder

Members Present Via Zoom:

Dewey Barnes	Tad Rouse	Zach Rouse
Angela Lewis	Elizabeth Moulton	Alondra Bailey
Evette Lewis		

1. Call meeting to order at 9:30 AM by Chairman Lincoln minutes by Angela Reynoso

2. Open in a good way by Charlene Henry

3. Approval of Agenda

Motion by Timothy Bennett Second by Charlene Henry

Vote: Affirm: 10 Against: 0 Abstention: 1

4. Reading and approval of minutes for:

8/9/25- regular meeting

Motion to approve by Timothy Bennett Second by Charlene Henry

Vote: Affirm:10 Against: 0 Abstention 1

5. Resolutions

2025-21 Minor to adult/enrollment: Uvaramii Cohen Croy

Motion by Timothy Bennett Second by Michael Casey

Vote: Affirm: 9 Against: 0 Abstention 1

2025-22 Minor to adult/enrollment: Luke Daniel Placencia

Motion by Timothy Bennett Second by Lisa Carle

Vote: Affirm: 10 Against: 0 Abstention 1

2025-25 Minor to adult enrollment: Lanaya Grace Spannus

Motion by Lisa Carle Second by Timothy Bennett

Vote: Affirm: 10 Against 0 Abstention: 1

2025-26 Relinquishment: Yolanda Divine Martinez (must be voluntary)

Tabled with directive to reach out to possible tribes that she could be enrolled in.
(No written record. She is making new application with original documents well past timeframe. There is also no record of proper notification.)

2025-23 Relinquishment: Aaron Bay Barnes

Motion by Timothy Bennett Second by Michael Casey

Vote: Affirm: 9 Against: 0 Abstention: 2

2025-24 Relinquishment Eric Viera III

Motion by Timothy Bennett Second by Michael Casey

Vote: Affirm: 9 Against: 0 Abstention: 2

Discussion: Can we make exceptions or changes regarding documents being new? The attorney said we can get a temporary amendment to the policies stating specifics we want. This is regular activity for other tribes, no legal issue.

Enrollment conference possibilities? General guidance would be great. Enrollment will draft temporary amendment.

Question: what constitutes a quorum? Answer: four members plus Business Council member, 2 plus chair. You need three of five.

5. Letters of Intent

Elections for boards and committees that do not currently have structure are being suspended until set structure is outlined.

Accepting letters of intent for:

Treasurer -

Culture Committee – (Veronica butterfly, Timothy Bennett, Angela Reynoso, Angela Lewis, Leonard Super, Lovetta Hemphill)

Health board – (Harold Bennett)

Housing – (Jeremy Quiroga)

ICWA – separate (Evette Lewis, Veronica Butterfly, Timothy Bennett)
requires background verification. Ordinance not in place.

Discussion: fireboard is not needed; water board is almost obsolete because it was created to discuss the community water system.(Overages are monitored and charged to the tenant with rent)

Can Business Council look at other tribes for starter policies to assist in creating our own?
Yes.

Discussion regarding constitutional amendments - Article 2 Section 2 verbiage “they”, second paragraph “him”.

Changes are needed for the tribe’s acquisition of land. The old constitution does not cover land purchases. The attorney redlined a draft to be submitted to BIA so we could have a secretarial meeting to update. 1/3 of the tribe will need to be present to pass.

Motion to accept the constitution amendment with corrections by Harold Bennett second by Michael Casey

Vote: Affirm 9 Against: 0 Abstain: 1

Discussion on election ordinance. Can we have a community meeting? At starting point, add ideas. Goal is to start the document, make a directive, after progress - submit it to general council for approval. Can be accepted by November. We should have meeting in two weeks. It can be a zoom meeting, Mary or Kayla will set it up and supply it to everyone.

Loss of quorum at 11:45 AM

C*E*R*T*I*F*I*C*A*T*I*O*N

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 (9/13/2025 Minutes) to give it full force and effect. The foregoing is adopted by majority vote of 5 For, 1 Against, 7 Abstention(s) and 0 no vote at this duly called meeting of Quartz Valley Indian Reservation General Community Council at which a quorum was present on the 11 Day of October, 2025

Tribal Chairperson/
Tribal Vice-Chairperson

Date

Tribal Secretary/
Tribal Treasurer

Date