



**Regularly Scheduled Meeting  
of the  
Susanville Indian Rancheria  
Tribal Business Council  
February 02, 2016  
4:00 PM  
Agenda  
Tribal Resource Center**



**A. Call to Order: Chairman Guitierez**

**B. Roll Call: Secretary/Treasurer Dixon**

**C. Review and Approval of the Agenda**

**D. Reading of the Minutes of January 15, 2016, January 19, 2016, and January 23, 2016 for Approval**

**E. Reports**

- |                                      |                   |
|--------------------------------------|-------------------|
| 1. Pow Wow Committee                 | Amelia Luna       |
| 2. SIRCO                             | Gretchen Cox      |
| 3. Diamond Mountain Casino and Hotel | Campbell Jamieson |
| 4. Grants Writer                     | Chandra Jabbs     |
| 5. Public Works Department           | Russ Burriel      |
| 6. IT Department                     | James Hargreaves  |
| 7. Tribal Administrator              | Jim Mackay        |
| 8. Tribal Secretary / Treasurer      | Aaron Dixon, Sr.  |
| 9. Tribal Chairman                   | Brandon Guitierez |

**F. Unfinished Business**

- |                            |                   |
|----------------------------|-------------------|
| 1. Home Security System    | Russ Burriel      |
| 2. Tribal Council Stipends | Brandon Guitierez |

**G. Action Items**

- |   |                         |
|---|-------------------------|
| 1. Tribal Member Request  | Kenneth Joseph, Jr.     |
| 2. Pow Wow Insurance Coverage   | Amelia Luna             |
| 3. Ratification of Two (2) Actions Without Meeting (Education Department Service Agreements)  | Aaron Brazzanovich, Jr. |
| 4. Ratification of Action Without Meeting (Purchase of Two Treadmills for the Fitness Center) | Brandon Guitierez       |
| 5. Resolution SU-BC-002-2016 (Opposition to Marijuana and/or Marijuana Products)              | Brandon Guitierez       |

**H. Discussion Items**

1. None

**I. Closed Business Items**

- |                                |                   |
|--------------------------------|-------------------|
| 1. Housing Assessment          | Russ Burriel      |
| 2. Discretionary Bonus         | Dan Howard        |
| 3. Discretionary Bonus         | Jim Mackay        |
| 4. Incident on Lower Rancheria | Aaron Dixon, Sr.  |
| 5. TBC Executive Session       | Brandon Guitierez |

**J. Adjourn Meeting: Chairman Guitierez**

**\*\* Per the Meeting Agenda Policy approved on November 27, 2000, any person requesting to be placed on the TBC Health Board agenda shall submit their request, in writing, three (3) business days prior to any regularly scheduled TBC/Health Board meeting. The matter to be discussed (health, gaming, tribal) will be held at the appropriate TBC/Health Board meeting.**