



**Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
May 17, 2016
4:00 PM
Agenda
Tribal Resource Center**



- A. Call to Order: Chairman Guitierrez**
- B. Roll Call: Secretary/Treasurer Dixon**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of April 19, 2016 for Approval**

E. Reports

- 1. California Tribal TANF
- 2. California Indian Manpower Consortium (CIMC)
- 3. Neighborhood Watch
- 4. Native Elders Circle
- 5. Gaming Commission
- 6. SIRHA
- 7. Education Department
- 8. Natural Resources Department
- 9. Human Resources
- 10. Fiscal

- Jennifer Ross
- Stacy Dixon
- Valerie Edwards
- Marvin Benner, Sr.
- Vance Olstad
- Marlowe Cassadore
- Anna Pasqua
- Meredith Gosejohan
- Valerie McCormick
- Dan Howard

F. Unfinished Business

- 1. Low Income Housing Tax Credit Construction Project
- 2. June 06, 2016 Enrollment Meeting

- Marlowe Cassadore
- Aaron Dixon, Sr.

G. Action Items

- 1. Presentation for Partnership with Sierra Cascade Family Opportunities (Head Start)
- 2. Tribal Member Sponsorship Request
- 3. Tribal Member Sponsorship Request
- 4. Resolution SU-BC-060-2016 (Credit Application for Gaming Commission)
- 5. Resolution SU-BC-065-2016 (NCIDC Grant Application)
- 6. Resolution SU-BC-066-2016 (Indian Education Demonstration Grants)
- 7. Education MOU Partnership with Lassen County Office of Education
- 8. Reserve Account for Artifact Curation
- 9. Approval of the SIR Personnel Policies and Procedures Manual
- 10. Maintenance Worker I Position Description
- 11. Maintenance Worker II Position Description
- 12. Forestry Technician Trainee I Position Description
- 13. New Clinic Consultation

- B. Potete / A. Pasqua /
C. Jabbs / B. Guitierrez
- Angel Mullen
- Ginny Morales
- Alan Dowdy
- Chandra Jabbs
- Chandra Jabbs
- Chandra Jabbs
- Meredith Gosejohan
- Valerie McCormick
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- Valerie McCormick
- Valerie McCormick
- Brandon Guitierrez

H. Discussion Items

- 1. None



I. Closed Business Items

1. Tribal Member Request
2. ICWA Report
3. TBC Executive Session

Kenneth Joseph
Deborah Olstad
Brandon Guitierrez

J. Adjourn Meeting - Chairman Guitierrez

**** 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.**