



**Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
July 19, 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 July 05, 2016 and July 12, 2016 for Approval**

E. Reports

- | | |
|---|--------------------|
| 1. Fiscal | Dan Howard |
| 2. California Tribal TANF | Jennifer Ross |
| 3. California Indian Manpower Consortium (CIMC) | Stacy Dixon |
| 4. Neighborhood Watch | Valerie Edwards |
| 5. Native Elders Circle | Marvin Benner, Sr. |
| 6. Gaming Commission | Vance Olstad |
| 7. SIRHA | Wanda Brown |
| 8. Education Department | Anna Pasqua |
| 9. Natural Resources Department | Meredith Gosejohan |
| 10. Human Resources | Valerie McCormick |

F. Unfinished Business

- | | |
|---|-------------|
| 1. Tribal Member Request (Pow Wow Income) | Amelia Luna |
|---|-------------|

G. Action Items

- | | |
|---|-------------------|
| 1. Education Services Agreement | Anna Pasqua |
| 2. Tribal Administrative Assistant I Position Description | Valerie McCormick |
| 3. Tribal Administrative Assistant II Position Description | Valerie McCormick |
| 4. August 06, 2016 General Council Meeting Agenda | Deborah Olstad |
| 5. Resolution SU-BC-087-2016 (Election Board Compensation for 2016/2017) | Jim Mackay |
| 6. SIR and SCFO Tribal Facility Lease Agreement | Jim Mackay |
| 7. Ratification of Action without Meeting (Tribal Member Emergency Donation Request for Robert Mullen, Jr.) | Brandon Guitierez |

H. Discussion Items

- 1. None

I. Closed Business Items

- | | |
|---|-------------------|
| 1. ICWA Report | Deborah Olstad |
| 2. Land Assignment Recommendation for Lot 34, Lower Rancheria | Jamie Edeyaoch |
| 3. 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.**