

*Regularly Scheduled Meeting  
of the  
Susanville Indian Rancheria  
Tribal Business Council  
June 21, 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 May 17, 2016 and June 07, 2016 (Special) for Approval**

**E. Reports**

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

**F. Unfinished Business**

- |  |                    |
|--|--------------------|
| 1. Surveillance Camera Policy                    | Keven Ormiston     |
| 2. 2016 Property Purchase Ballot Measure Results | Brandon Guitierrez |

**G. Action Items**

- |  |                      |
|--|----------------------|
| 1. Non-Tribal Organization Sponsorship Request (Stop22Susanville)                                    | Brittany Sanchez     |
| 2. Non-Tribal Organization Sponsorship Request (Peace and Dignity Journey)                           | Teresa Dixon         |
| 3. Tribal Member Sponsorship Request (Jalen Robles)  | Deborah Olstad       |
| 4. FFY 2017-2019 Tribal CCDF Plan Preprint   | C. Jabbs / A. Pasqua |
| 5. Agreement with Lassen Child and Family Resources  | Anna Pasqua          |
| 6. Emergency Services Specialist Position Description  | Valerie McCormick    |
| 7. Setting of Date for Mid Year Budget Review  | Jim Mackay           |
| 8. Approval of Sponsorship Ordinance No. 2013-002, Amendment 4                                       | Jim Mackay           |
| 9. Property Insurance Renewal  | Jim Mackay           |
| 10. Long Range Transportation Plan Consultant Contract   | Jim Mackay           |
| 11. Ratification of Action without Meeting (Services Agreement with Summer Food Program Food Vendor) | Brandon Guitierrez   |

**H. Discussion Items**

1. None

**I. Closed Business Items**

- |                          |                    |
|--------------------------|--------------------|
| 1. ICWA Report           | Deborah Olstad     |
| 2. TBC Executive Session | 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.**