



*Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
July 05, 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 June 07, 2016, June 10, 2016, June 21, 2016, and June 23, 2016 for Approval**
- E. Reports**
- | | |
|--------------------------------------|--------------------|
| 1. Pow Wow Committee | Amelia Luna |
| 2. Diamond Mountain Casino and Hotel | Campbell Jamieson |
| 3. Grants Writer | Chandra Jabbs |
| 4. Public Works Department | Russ Burriel |
| 5. IT Department | Kenneth Capistrand |
| 6. Tribal Administrator | Jim Mackay |
| 7. Tribal Secretary / Treasurer | Aaron Dixon, Sr. |
| 8. Tribal Chairman | Brandon Guitierez |
- F. Unfinished Business**
- | | |
|---|-------------|
| 1. Tribal Member Request (Pow Wow Income) | Amelia Luna |
|---|-------------|
- G. Action Items**
- | | |
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| 1. Election Committee Request | Joleen Robles |
| 2. Land Assignment Recommendation for Lot 7 L/R | Lisa Lent |
| 3. Land Assignment Recommendation for Lot 34 L/R | Lisa Lent |
| 4. Approval of Enrollment List #35 / Set Enrollment Meeting Date | Deborah Olstad |
| 5. Resolution SU-BC-086-2016 (FTA Grant Applications) | Jim Mackay |
| 6. Animal Control Ordinance No. 2001-001, Amendment 6 | Jim Mackay |
- H. Discussion Items**
- | | |
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| 1. None | |
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- I. Closed Business Items**
- | | |
|------------------------------|-------------------|
| 1. Lot Assignment Violations | Brandon Guitierez |
| 2. 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.**