



**Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
August 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 July 19, 2016 (Mid Yr. Budget) and July 19, 2016 (Regular) for Approval**

E. Reports

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

F. Unfinished Business

- 1. None

G. Action Items

- | | |
|---|-------------------|
| 1. Election Board Compensation Issue | Madeline McIntire |
| 2. Education Flooring Bids | Robert Robles |
| 3. LIHC Concrete Steps Bids | Robert Robles |
| 4. Selection of SIRCO Board of Directors | Jim Mackay |
| 5. Compact Tribes Steering Committee Membership Dues | Aaron Dixon, Sr. |
| 6. Ratification of Action without Meeting (Services Agreement with RISE) | Brandon Guitierez |
| 7. Ratification of Action without Meeting (Change of Enrollment Meeting Date) | Brandon Guitierez |

H. Discussion Items

- 1. None

I. Closed Business Items

- | | |
|--------------------------|-------------------|
| 1. 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.**