



***Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
June 07, 2016
4:30 PM
Agenda
Tribal Resource Center***



A. Call to Order: Chairman Guitierrez

B. Roll Call: Vice-Chairman Hart

C. Review and Approval of the Agenda

D. Reading of the Minutes of May 03, 2016 for Approval

E. Reports

1. ITCC Task Force
2. Pow Wow Committee
3. SIRCO
4. Diamond Mountain Casino and Hotel
5. Grants Writer
6. Public Works Department
7. IT Department
8. Tribal Administrator
9. Tribal Secretary / Treasurer
10. Tribal Chairman

Madeline McIntire
Amelia Luna
Gretchen Cox
Campbell Jamieson
Chandra Jabbs
Russ Burriel
Keven Ormiston
Jim Mackay
Aaron Dixon, Sr.
Brandon Guitierrez

F. Unfinished Business

1. None

G. Action Items

1. Tribal Member Request
2. Tribal Member Sponsorship Request
3. Tribal Member Sponsorship Request (Dakota Eberly)
4. Tribal Member Sponsorship Request (Saige Eberly)
5. Resolution SU-BC-085-2016 (ANA Native Youth I-LEAD Grant Application)
6. Dental Sterilization Position Description
7. Executive Secretary / Compliance Officer Position Description
8. Billing Analyst Supervisor Position Description
9. Resolution SU-BC-064-2016 (Replenishment of Contingency Funds)
10. Accufund Server Purchase
11. Anti-Virus Software Purchase
12. Website / SIR Email / Sophos Console Server Purchase
13. Award of Long Range Transportation Plan Contract

Amelia Luna
Mary Joseph
Wanda Brown
Wanda Brown

C. Jabbs / A. Pasqua
Valerie McCormick
Valerie McCormick
Valerie McCormick
Dan Howard
Keven Ormiston
Keven Ormiston
Keven Ormiston
Jim Mackay



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| 14. Ratification of Action without Meeting (Purchase of Backup Server) | Brandon Guitierez |
| 15. Ratification of Action without Meeting (Award of Spring Ridge Road FHWA Project Contract 515018) | Brandon Guitierez |
| 16. Ratification of Action without Meeting (Tribal Member Sponsorship Request Made by Anna Reyes-Sanchez) | Brandon Guitierez |
| 17. Youth Program Organization Structure | Brandon Guitierez |

H. Discussion Items

- | | |
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| 1. Self-Governance Conference Report | Jim Mackay |
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I. Closed Business Items

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| 1. TBC Executive Session | Brandon Guitierez |
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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.**