



*Regularly Scheduled Meeting  
of the  
Susanville Indian Rancheria  
Tribal Business Council  
August 16, 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 August 02, 2016 for Approval**
- E. Reports**
- |                                                 |                    |
|-------------------------------------------------|--------------------|
| 1. Fiscal                                       | Dan Howard         |
| 2. California Tribal TANF                       | FYI                |
| 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                 | Sarah Hubert       |
| 10. Human Resources                             | Valerie McCormick  |
- F. Unfinished Business**
- |                            |               |
|----------------------------|---------------|
| 1. Education Flooring Bids | Robert Robles |
|----------------------------|---------------|
- G. Action Items**
- |                                                          |                   |
|----------------------------------------------------------|-------------------|
| 1. Service Agreement Between SIR & Legends and Lyrics    | Michael Preston   |
| 2. Billing Clerk Position Description Approval           | Valerie McCormick |
| 3. Gaming Commissioner Appointment (1)                   | Valerie McCormick |
| 4. Housing Board of Commissioners Appointment (1)        | Valerie McCormick |
| 5. SIR Gaming Commission Budget Transfer                 | Vance Olstad      |
| 6. Resolution SU-BC-090-2016 (2016-2017 NCAI Membership) | Brandon Guitierez |
| 7. NCAI 73rd Convention (Oct. 9-14, 2016-Phoenix, AZ)    | Brandon Guitierez |
- H. Discussion Items**
- |         |  |
|---------|--|
| 1. None |  |
|---------|--|
- I. Closed Business Items**
- |                          |                   |
|--------------------------|-------------------|
| 1. Salary Schedule       | Scott Dixon       |
| 2. ICWA Report           | Deborah Olstad    |
| 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.**