



**Regularly Scheduled Meeting**  
**of the**  
**Susanville Indian Rancheria**  
**Tribal Business Council**  
**January 19, 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 November 20, 2015, January 02, 2016, and January 05, 2016 for Approval**

**E. Reports**

- |   |                    |
|---|--------------------|
| 1. California Tribal TANF                       | Karli Barger       |
| 2. California Indian Manpower Consortium (CIMC) | Stacy Dixon        |
| 3. Native Elders Circle                         | Marvin Benner, Sr. |
| 4. Gaming Commission                            | Vance Olstad       |
| 5. SIRHA  | Marlowe Cassadore  |
| 6. Human Resources                              | Fayrene Joseph     |
| 7. Fiscal                                       | Dan Howard         |
| 8. Natural Resources Department                 | Katie White        |
| 9. Education Department                         | Anna Pasqua        |

**F. Unfinished Business**

- |  |                    |
|--|--------------------|
| 1. Sponsorship Ordinance No. 2013-002, Amendment 2 | Brandon Guitierrez |
| 2. TBC Stipends                                    | Brandon Guitierrez |

**G. Action Items**

- |   |                         |
|---|-------------------------|
| 1. Tribal Member Sponsorship Request (Kyannah Johnson)                                  | Amelia Luna             |
| 2. Tribal Member Sponsorship Request  | Josephine Carman        |
| 3. Tribal Member Request (Gym Use for February and March 2016)                          | Curtis Dixon            |
| 4. Tribal Member Request (Gym Use for April 8-10, 2016)                                 | Curtis Dixon            |
| 5. Elders Request for Additional Funds for Meals  | Joleen Robles           |
| 6. Resolution SU-BC-001-2016 (Additional Compensation for the 2015/2016 Election Board) | Joleen Robles           |
| 7. Senior Account - Special Revenue Position Description                                | Fayrene Joseph          |
| 8. Forestry Technician Trainee Position Description                                     | Fayrene Joseph          |
| 9. Enrollment Coordinator Position Description  | Fayrene Joseph          |
| 10. Tutor Driver Position - Rate Increase   | Fayrene Joseph          |
| 11. On-Call Tutor Driver Position - Rate Increase                                       | Fayrene Joseph          |
| 12. Education Administrative Assistant Position - Rate Increase                         | Fayrene Joseph          |
| 13. ICWA Alternate Position Vacancy   | Fayrene Joseph          |
| 14. Language Focus Group Appointments   | Fayrene Joseph          |
| 15. Tribal Government Liaison Committee Appointments                                    | Fayrene Joseph          |
| 16. Position Description Approval Clarification   | Fayrene Joseph          |
| 17. February 06, 2016 General Council Meeting Agenda                                    | Jim Mackay              |
| 18. Tribal ORI Number and Entity to Perform Live Scans                                  | Jim Mackay              |
| 19. Maidu Language Service Agreements   | Aaron Brazzanovich, Jr. |



**H. Discussion Items**

1. Potential Purchase of Vacant Property (Leo Guitierez)

Aaron Brazzanovich, Jr.

**I. Closed Business Items**

1. ICWA Report
2. Status of Lower Rancheria Lot 52 (960 Joaquin Street)
3. TBC Executive Session

Jim Mackay  
Randy Ridgebear  
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.**