



Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
April 05, 2016
4:00 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 March 08, 2016 for Approval

E. Reports

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

- Amelia Luna
 Gretchen Cox
 Campbell Jamieson
 Chandra Jabbs
 Russ Burriel
 Keven Ormiston
 Jim Mackay
 FYI
 Brandon Guitierrez

F. Unfinished Business

1. Church Facility Repairs
2. Colonial Life Supplemental Benefits
3. TBC Stipends

- Russ Burriel
 Valerie McCormick
 Brandon Guitierrez

G. Action Items

1. Non-Tribal Organization Sponsorship Request (Lassen Sportsmen's Club)
2. Tribal Member Request
3. Education Needs Assessment Survey
4. Renovation of 960 Joaquin Street
5. Quality Assurance / Data Entry Position Description
6. IT / Network Manager Position Description
7. Tribal Member Sponsorship Request (Kailei Gomez)
8. Tribal Member Sponsorship Request (Teo Gomez)
9. Approval of Enrollment List #34 / Special Enrollment Meeting Date
10. Approval for 2016 High School Graduate Dinner Expense
11. Resolution SU-BC-051-2016 (SIR and LIHC Bank and Check Writing Authority)
12. Resolution SU-BC-052-2016 (DMC&H Bank and Check Writing Authority)
13. Resolution SU-BC-053-2016 (Use of Signature Stamp)
14. Spring Ridge Road Reconstruction Project PS&E Package
15. Spring Ridge Road Reconstruction Project Invitation for Bids
16. Burial Fund Ordinance Benefit Clarification

- Jim Chapman
 Stacy Dixon
 C. Jabbs / A. Pasqua
 Russ Burriel
 Valerie McCormick
 Valerie McCormick
 Deborah Olstad
 Jim Mackay
 Jim Mackay
 Jim Mackay



- 17. Education Summit Banquet Request
- 18. Ratification of Action without Meeting (Tribal Organization Sponsorship Request - Reaching Nations for Christ)
- 19. Ratification of Action without Meeting (DMC&H Slip and Fall Incidents)

Brandon Guitierez

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H. Discussion Items

- 1. Veteran's Recognition in Gymnasium

Teresa Dixon

I. Closed Business Items

- 1. SIRCO Request
- 2. TBC Executive Session

Gretchen Cox

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.**