



Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
April 19, 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 Minutes of March 25, 2016 and April 05, 2016 for Approval**

E. Reports

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|---|--------------------|
| 1. California Tribal TANF | Jennifer Moreno |
| 2. California Indian Manpower Consortium (CIMC) | Stacy Dixon |
| 3. Neighborhood Watch | Valerie Edwards |
| 4. Native Elders Circle | Marvin Benner, Sr. |
| 5. Gaming Commission | Vance Olstad |
| 6. SIRHA | Marlowe Cassadore |
| 7. Education Department | Anna Pasqua |
| 8. Natural Resources Department | Katie White |
| 9. Human Resources | Valerie McCormick |
| 10. Fiscal | Dan Howard |

F. Unfinished Business

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|---|--------------------|
| 1. SIR-LCTC Agreement for Caltrans Funds | Jim Mackay |
| 2. Invitation to Bid for the Long Range Transportation Plan | Jim Mackay |
| 3. Burial Fund Ordinance No. 2005-003, Revision F | Jim Mackay |
| 4. Leo Guitierrez Estate Ballot Measure | Jim Mackay |
| 5. DMC&H Solar Project Ballot Measure Results | Brandon Guitierrez |

G. Action Items

- | | |
|--|--------------------|
| 1. Tribal Member Sponsorship Request | Marian Calvin |
| 2. Tribal Member Sponsorship Request (Benjamin Wheeler) | Anna Young |
| 3. Tribal Member Sponsorship Request (Elijah Wheeler) | Anna Young |
| 4. Cradle Valley Timber Harvesting Plan | Meredith Gosejohan |
| 5. May 07, 2016 General Council Meeting Agenda | Deborah Olstad |
| 6. Resolution SU-BC-054-2016 (NCAI Membership) | Deborah Olstad |
| 7. Resolution SU-BC-055-2016 (Designated Tribal Officials for OST) | Deborah Olstad |
| 8. Resolution SU-BC-056-2016 (CATG Membership) | Deborah Olstad |
| 9. Resolution SU-BC-057-2016 (ITCC Membership) | Deborah Olstad |
| 10. Resolution SU-BC-058-2016 (NIGA Membership) | Deborah Olstad |
| 11. Resolution SU-BC-059-2016 (CTSC Membership) | Deborah Olstad |
| 12. California Tribal TANF Delegates | Jim Mackay |

H. Discussion Items

- 1. None



I. Closed Business Items

1. Tribal Member Request
2. ICWA Report
3. TBC Executive Session

Joleen Robles
Deborah Olstad
Brandon Guitierrez

J. Adjourn Meeting - Chairman Guitierrez

**** 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.**