



Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
May 03, 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: N/A

E. Reports

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

Amelia Luna
Gretchen Cox
Campbell Jamieson
Chandra Jabbs
Russ Burriel
Aaron Dixon, Sr.
Brandon Guitierez

F. Unfinished Business

1. Low Income Credit Construction Project
2. FY 2016 IDC Proposal
3. TBC Stipends
4. Leo Guitierez Estate Ballot Measure

Wanda Brown
Dan Howard
Aaron Dixon, Sr.
Arian Hart

G. Action Items

1. Tribal Member Sponsorship Request
2. Non-Tribal Organization Sponsorship Request (J&J Performance Arts)
3. 2016 Community Spring Cleanup
4. Spring Ridge Road CQA RFP
5. Resolution SU-BC-061-2016 (FY16 FTA TTP Grant Application)
6. Resolution SU-BC-062-2016 (FY16 THPO Grant Application)
7. NEH Project Services Agreement
8. EPA QAPP Services Agreement
9. Summer Food Service Assistant Position Description
10. Maintenance Worker I Position Description
11. Maintenance Worker II Position Description
12. Education Department-Teen Center Tutor/Driver Position Description
13. Forestry Technician Trainee I Position Description
14. Forestry Technician Trainee II Position Description
15. Forestry Crew Assistant Supervisor Position Description
16. Environmental Coordinator Position Description
17. Gaming Commission Appointment
18. Resolution SU-BC-063-2016 (Support for "Welcome Home Vietnam Veterans")

Amelia Luna
Laura Medvin / Jessica
Newton
Wanda Brown
Russ Burriel
Chandra Jabbs
Chandra Jabbs
Meredith Gosejohan
Meredith Gosejohan
Valerie McCormick
Brandon Guitierez



H. Discussion Items

1. None

I. Closed Business Items

1. 2016 Honors Dinner Request
2. TBC Executive Session

Anna Pasqua / 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.**