



*Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
September 20, 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 the Minutes of January 06, 2016 for Approval**
- E. Reports**
- | | |
|---|--------------------|
| 1. Fiscal | Alan Dowdy |
| 2. California Tribal TANF | Karli Barger |
| 3. California Indian Manpower Consortium (CIMC) | Stacy Dixon |
| 4. Neighborhood Watch | Valerie Edwards |
| 5. Native Elders Circle | Marvin Benner, Sr. |
| 6. Gaming Commission | Scott Dixon |
| 7. SIRHA | Wanda Brown |
| 8. Education Department | Anna Pasqua |
| 9. Natural Resources Department | Sarah Hubert |
| 10. Human Resources | Valerie McCormick |
- F. Unfinished Business**
- | | |
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| 1. Resolution SU-BC-100-2016 (Use of Signature Stamp—Mod) | Alan Dowdy |
| 2. Resolution SU-BC-101-2016 (SIR & LIHC Bank & Check Writing) | Alan Dowdy |
- G. Action Items**
- | | |
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| 1. Ratification of Action Without Meeting (Natural Resources Director relocation allowance not to exceed \$2,000) must provide receipts. | Brandon Guitierrez |
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- H. Discussion Items**
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| 1. None | |
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- I. Closed Business Items**
- | | |
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| 1. Closure of Previous Fundraising Account within a Specified Timeframe | Anna Pasqua |
| 2. Discretionary Bonus | Keven Ormiston |
| 3. ICWA Report | Debbie Olstad |
| 4. TBC Executive Session | Brandon Guitierz |
- 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.**