

**Regularly Scheduled Meeting**

**of the**

**Susanville Indian Rancheria**

**Tribal Business Council**

**October 18, 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 September 2, 2016, September 16, 2016, September 20, 2016, October 3, 2016, and October 4, 2016, for Approval**

**E. Reports**

- |   |                     |
|---|---------------------|
| 1. Fiscal                                       | Alan Dowdy          |
| 2. California Tribal TANF                       | Karli Barger        |
| 3. California Indian Manpower Consortium (CIMC) | Stacy Dixon         |
| 4. Pow-Wow Committee                            | Amelia Luna         |
| 5. Neighborhood Watch                           | Valerie Edwards     |
| 6. Diamond Mountain Casino and Hotel            | Campbell Jamieson   |
| 7. Gaming Commission                            | A.Chedwick/J. James |
| 8. SIRHA  | Wanda Brown         |
| 9. Grants Writer                                | Chandra Jabbs       |
| 10. Public Works Department                     | Russ Burriel        |
| 11. IT Department                               | Keven Ormiston      |
| 12. Education Department                        | Anna Pasqua         |
| 13. Natural Resources Department                | Sarah Hubert        |
| 14. Human Resources                             | Valerie McCormick   |
| 15. Tribal Administrator                        | Jim Mackay          |

**F. Unfinished Business**

- |                               |                   |
|-------------------------------|-------------------|
| 1. Election Board Application | Valerie McCormick |
| 2. SIRCO/DMM Loan Documents   | J. Mackay/G. Cox  |

**G. Action Items**

- |  |                       |
|--|-----------------------|
| 1. Higher Education Scholarship  | Earl Harris           |
| 2. Approval of the Updated Diamond Mountain Casino & Hotel Policy Manual | C. Jamieson/J. Murphy |
| 3. Enrollment List #36/Set Enrollment Meeting Date                       | Ilma Willard          |
| 4. Annual Certification of Enrollment Rolls                              | Ilma Willard          |
| 5. Updated NAGPRA Coordinator Position Description                       | Sarah Hubert          |
| 6. Updated Tribal Historic Preservation Office Position Description      | Sarah Hubert          |
| 7. Land Assignment Committee Member Appointment (1)                      | Valerie McCormick     |
| 8. TLC Washoe Representative   | Valerie McCormick     |



- |  |                   |
|--|-------------------|
| 9. Resolution No. SU-BC-102-2016 (Prevailing Wage Rates for SIRHA)   | Jim Mackay        |
| 10. November 05, 2016 General Council Agenda   | Jim Mackay        |
| 11. Items Required Prior to Obtaining a Loan from Tribal Funds   | Jim Mackay        |
| 12. Ratification of Action Without Meeting (2015 draft audit of the Governmental Departments of the SIR by BlueBirdCPAs) | Arian Hart        |
| 13. Ratification of Action Without Meeting (2017 IHP)  | Brandon Guitierez |
| 14. Special Tribal Business Council Meeting Date for FY 2017 Budget  | Brandon Guitierez |

**H. Discussion Items**

- |   |             |
|---|-------------|
| 1. Amended PAC By-Laws                            | Anna Pasqua |
| 2. Native American Advisory Committee Nominations | Jim Mackay  |

**I. Closed Business Items**

- |                                |                   |
|--------------------------------|-------------------|
| 1. Discretionary Bonus Request | Jim Mackay        |
| 2. Investigation Results       | Arian Hart        |
| 3. TBC Executive Session       | 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.**