



Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
March 15, 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 01, 2016 and March 09, 2016 for Approval

E. Reports

1. ITCC Task Force
2. California Tribal TANF
3. Neighborhood Watch
4. Native Elders Circle
5. Gaming Commission
6. SIRHA
7. Human Resources
8. Natural Resources Department
9. Education Department
10. Fiscal

Madeline McIntire
Karli Barger
Valerie Edwards
Marvin Benner, Sr.
Vance Olstad
Marlowe Cassadore
Valerie McCormick
Katie White
Anna Pasqua
Dan Howard

F. Unfinished Business

1. None

G. Action Items

1. Colonial Life Supplemental Benefits
2. Tribal Organization Sponsorship Request (Reaching Nations for Christ)
3. Gaming Commission Credit Cards
4. SIRHA 2015 APR
5. "Respect and Honor" Cultural Workshop Services Agreement
6. Resolution SU-BC-048-2016 (FY16 IMLS Grant Application)
7. Resolution SU-BC-049-2016 (FY16 ANA Language Grant Application)
8. Resolution SU-BC-050-2016 (Summer Food Program)
9. Purchase of Mini Excavator and Trailer
10. SIR Fleet Vehicle Policy Age Requirements
11. Education Administrative Assistant Position Description
12. Tutor / Driver Position Description
13. Engine Boss Position Description
14. LVN / Immunization Coordinator Position Description
15. Language Focus Group Appointments
16. Tribal Liaison Committee Appointments
17. FY 2016 IDC Proposal

J. & J. Marcias

Valerie Edwards
Vance Olstad
Marlowe Cassadore
Anna Pasqua
Chandra Jabbs

Chandra Jabbs
Chandra Jabbs
Russ Burriel
Russ Burriel
Valerie McCormick
Valerie McCormick
Valerie McCormick
Valerie McCormick
Valerie McCormick
Valerie McCormick
Dan Howard



- 18. Approval of Resolution SU-BC-045-2016 (DMMM Motor Vehicle Fuel and Fuel Sales Tax) Jim Mackay
- 19. Approval of Resolution SU-BC-046-2016 (Food Sales Use Tax, TOT Tax, and Tribal Liquor Use Tax) Jim Mackay
- 20. Approval of Resolution SU-BC-047-2016 (Smoke Shop Sales Use Tax) Jim Mackay
- 21. Selection of SIRCO Board of Directors Jim Mackay

H. Discussion Items

- 1. None

I. Closed Business Items

- 1. DMC&H Slip and Fall Incidents Campbell Jamieson /
Bob Nay
- 2. ICWA Report Deborah Olstad
- 3. TBC Executive Session 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.**