

SUSANVILLE INDIAN RANCHERIA

Special Meeting

of

Tribal Business Council

January 2, 2016

1:15 PM

Agenda

Tribal Office Modular Conference Room



- A. Call to Order: Chairman Guitierrez**
- B. Roll Call: Secretary / Treasurer Dixon**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes for Approval N/A**
- E. Reports**
 - 1. None
- F. Unfinished Business**
 - 1. None
- G. Action Items**
 - 1. Appeal from Action of the Election Board (Irregularity of the Absentee Ballots) Aaron Brazzanovich, Jr.
- H. Discussion Items**
 - 1. None
- I. Closed Business Items**
 - 1. Executive Session
- J. Adjourn Meeting: Chairman Guitierrez**

Brandon 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.**