

*Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
January 03, 2017
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 December 20, 2016 for Approval**
- E. Reports**
- | | |
|---------------------------------|--------------------|
| 1. POW WOW Committee | Amelia Luna |
| 2. DMC & Hotel | Campbell Jamieson |
| 3. Grants Writer | Chandra Jabbs |
| 4. Public Works | Russ Burriel |
| 5. IT | Keven Ormiston |
| 6. Tribal Administrator | Jim Mackay |
| 7. Tribal Secretary / Treasurer | Aaron Dixon, Sr. |
| 8. Tribal Chairman | Brandon Guitierrez |
- F. Unfinished Business**
- | | |
|-------------------------------------|--------------------|
| 1. Lot #12 (705 Parkdale Street) | Brandon Guitierrez |
| 2. Tribal Business Council Stipends | Aaron Dixon, Sr. |
- G. Action Items**
- | | |
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| 1. Enrollment List #37 / Set Enrollment Meeting Date | Ilma Willard |
| 2. Res. Lease & Res. SU-BC-001-2017 (Anna Young) | Jim Mackay |
| 3. In-Kind & Purchase of Childcare Equipment by S.C.F.O. | Anna Pasqua / Deb Olstad |
| 4. Donation of Travel Balance to Youth | Robert Joseph |
- H. Discussion Items**
- | | |
|------------------------------------|--------------------|
| 1. SIR Organizational Chart Update | Brandon Guitierrez |
|------------------------------------|--------------------|
- I. Closed Business Items**
- | | |
|--------------------------|--------------------|
| 1. Discretionary Bonus | Keven Ormiston |
| 2. Enrollment Issue | Aaron Dixon, Sr. |
| 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**