



**Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
January 05, 2016
4:00 PM
Agenda
Tribal Resource Center**



- A. Call to Order: Chairman Guitierez**
- B. Roll Call: Vice-Chairman Brazzanovich, Jr.**
- C. Review and Approval of the Agenda**
- D. SIRCO Presentation of 2015 Distribution Check**
- E. Reading of the Minutes of November 20, 2015; December 11, 2015; and December 15, 2015 for Approval**
- F. Reports**
- | | |
|--------------------------------------|-------------------|
| 1. Pow Wow Committee | Amelia Luna |
| 2. SIRCO | Gretchen Cox |
| 3. Diamond Mountain Casino and Hotel | Campbell Jamieson |
| 4. Public Works Department | Russ Burriel |
| 5. IT Department | James Hargreaves |
| 6. Tribal Administrator | Jim Mackay |
| 7. Tribal Secretary / Treasurer | Aaron Dixon, Sr. |
| 8. Tribal Chairman | Brandon Guitierez |
- G. Unfinished Business**
- | | |
|---|-------------------|
| 1. Tribal Member Appeal | Myra Miller |
| 2. Spring Ridge Road Reconstruction (Phase I) | Mark Chaney - SHN |
| 3. SIR and LIHC Emergency Procedures Handbook | Jim Mackay |
- H. Action Items**
- | | |
|---|----------------|
| 1. Tribal Member Sponsorship Request | Kaelie Peña |
| 2. Approval of SIR Enrollment List #33 | Daric Sella |
| 3. Supervisory Purchased and Referred Care Manager Position Description | Fayrene Joseph |
| 4. Updated Tribal Fleet Vehicle Policy | Russ Burriel |
| 5. SIR Procurement Policies and Procedures | Russ Burriel |
| 6. Burial Fund Ordinance 2005-003, Revision E | Jim Mackay |
| 7. Outstanding Debts Owed to the Tribe | Jim Mackay |
| 8. Higher Education Ordinance, Amendment 4 | Jim Mackay |
- I. Discussion Items**
- | | |
|--|-------------------|
| 1. Proposed Site Layout for New Clinic | Jim Mackay |
| 2. TBC Stipends | Brandon Guitierez |
- J. Closed Business Items**
- | | |
|---------------------------|-------------------|
| 1. Lincoln Academy Update | Tina Sanchez |
| 2. TBC Executive Session | Brandon Guitierez |
- K. 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.**