



*Special Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
January 29, 2016
12:00 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. None
- H. Discussion Items**
 - 1. None
- I. Closed Business Items**
 - 1. Exclusion Hearing
 - 2. Corporation Concerns and Questions
 - 3. Executive Session
- J. Adjourn Meeting: Chairman Guitierrez**

Brandon Guitierrez
Aaron Dixon, Sr.
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.**