



*Regularly Scheduled Meeting  
of the  
Susanville Indian Rancheria  
Tribal Business Council  
February 21, 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 February 07, 2017 for Approval (Moved to Closed Session)**
- E. Reports**
- |   |                    |
|---|--------------------|
| 1. Fiscal                                       | Alan Dowdy         |
| 2. California Indian Manpower Consortium (CIMC) | Amelia Granados    |
| 3. Native Elders Circle                         | Marvin Benner, Sr. |
| 4. Gaming Commission                            | Scott Dixon        |
| 5. SIRHA  | Wanda Brown        |
| 6. Education                                    | Anna Pasqua        |
| 7. Natural Resources Department                 | Roselynn Lwenya    |
| 8. Human Resources Department                   | Valerie McCormick  |
- F. Unfinished Business**
1. None
- G. Action Items**
- |  |                   |
|--|-------------------|
| 1. Four Tribes   | Doyle Lowry       |
| 2. Approval of SIRCO Board of Directors Candidates                                   | Gretchen Cox      |
| 3. Resolution SU-BC-037-2017 (FY17 DOJ CTAS Grant Application)                       | Chandra Jabbs     |
| 4. Dentrax Biller Description and Salary Schedule                                    | Valerie McCormick |
| 5. Ratification of Action Without Meeting - Extended SFS Global's Use of Tribal CD's | Aaron Dixon, Sr.  |
| 6. Investment Advisor for the Paskenta Band of Nomlaki Indians Meeting Date          | Jim Mackay        |
- H. Discussion Items**
1. Diamond Mountain Manufacturing Loan Request Gretchen Cox
- I. Closed Business Items**
- |   |                    |
|---|--------------------|
| 1. ICWA Report  | Deborah Olstad     |
| 2. Exclusion Hearing  | Arian Hart         |
| 3. Record of Board Action Clarification                     | Aaron Dixon, Sr.   |
| 4. Reading of the Minutes of February 07, 2017 for Approval | Aaron Dixon, Sr.   |
| 5. Results of Personnel Investigation                       | Arian Hart         |
| 6. 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.**