



*Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
March 01, 2016
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 16, 2016 for Approval

E. Reports

1. Pow Wow Committee
2. SIRCO
3. Diamond Mountain Casino and Hotel
4. Grants Writer
5. Public Works Department
6. IT Department
7. Tribal Administrator
8. Tribal Secretary / Treasurer
9. Tribal Chairman

Amelia Luna
Gretchen Cox
Campbell Jamieson
Chandra Jabbs
Russ Burriel
James Hargreaves
Jim Mackay
Aaron Dixon, Sr.
Brandon Guitierrez

F. Unfinished Business

1. Potential Purchase of Vacant Property (Leo Guitierrez Estate)

Aaron Brazzanovich, Jr.

G. Action Items

1. 2016 SIR Pow Wow Site
2. 2016 Local High School Graduation Dinner
3. Approval of Enrollment Request and Authorization Form
4. Member Donation Ordinance No. 2005-004, Amendment 11
5. Tribal Member Assistance Ordinance No. 2006-007, Amendment 8
6. Sponsorship Ordinance No. 2013-002, Amendment 3
7. Approval to Host CIMC GSA Meeting
8. Ratification of Action without Meeting (Lahontan Basin MOU)
9. LIHC COO Position Description
10. Ratification of Action without Meeting (Notice of Intent for the Hazard Mitigation Plan)

Amelia Luna
Deborah Olstad
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Aaron Dixon, Sr.
Aaron Brazzanovich, Jr.
Brandon Guitierrez
Brandon Guitierrez

H. Discussion Items

1. None

I. Closed Business Items

1. Incident on Lower Rancheria
2. Tribal Member Request
3. Delinquent Accounts
4. TBC Executive Session

Robert Sailors
Billie Guzman
Jim Mackay
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.**