



Regularly Scheduled Meeting

of the

Susanville Indian Rancheria

Tribal Business Council

March 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 September 30, 2016 (Special Meeting); February 21, 2017, March 7, 2017 (Enrollment) and March 7, 2017 for Approval

E. Reports

- | | |
|---|--------------------|
| 1. Fiscal | Alan Dowdy |
| 2. California Tribal TANF | Karli Barger |
| 3. California Indian Manpower Consortium (CIMC) | Amelia Granados |
| 4. Native Elders Circle | Marvin Benner, Sr. |
| 5. Gaming Commission | Scott Dixon |
| 6. SIRHA | Wanda Brown |
| 7. Education | Anna Pasqua |
| 8. Natural Resources Department | Roselynn Lwenya |
| 9. Human Resources Department | Valerie McCormick |

F. Unfinished Business

- | | |
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| 1. Native American LLP | Brandon Guitierrez |
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G. Action Items

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| 1. SIRHA 2017 Amendment to the 2017 IHP, Resolution SU-BC-039-2017, SU-BC-040-2017, and Master Residential Lease | Wanda Brown |
| 2. Resolution No. SU-BC-038-2017 (Institute of Museum And Library Services Native American Grant with Education/ Assessment Option) | Chandra Jabbs |
| 3. Dentrix Biller Position Description and Salary Schedule | Valerie McCormick |
| 4. Long Range Transportation Plan Community Workshop #2 | Jim Mackay |

H. Discussion Items

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| 1. Identification of Building Site Locations on Newly Acquired Land | Jim Mackay |
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I. Closed Business Items

- | | |
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| 1. ICWA Report | Deborah Olstad |
| 2. Personnel | Valerie McCormick |
| 3. Recommendations on Investigation Results | Scott Dixon |
| 4. 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.**