

**Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council**

April 4, 2017

3:30 P.M.

Agenda

Tribal Resource Center



A. Call to Order: Vice-Chairman Hart

B. Roll Call: Secretary/Treasurer Dixon

C. Review and Approval of the Agenda

D. Reading of the Minutes of September 20, 2016 (Special Meeting), February 21, 2017, March 7, 2017 (Enrollment), March 7, 2017, and March 21, 2017 for Approval

E. Reports

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| 1. Fiscal | FYI |
| 2. California Tribal TANF | FYI |
| 3. California Indian Manpower (CIMC) | FYI |
| 4. Native Elders Circle | FYI |
| 5. Gaming Commission | FYI |
| 6. SIRHA | FYI |
| 7. Education | FYI |
| 8. Natural Resources Department | FYI |
| 9. Human Resource Department | FYI |
| 10. Pow-Wow Committee | FYI |
| 11. Diamond Mountain Casino and Hotel | FYI |
| 12. Grants Writer | FYI |
| 13. Public Works Department | FYI |
| 14. IT Department | FYI |
| 15. Tribal Administrator | FYI |
| 16. Tribal Secretary/Treasurer | FYI |
| 17. Tribal Chairman | FYI |

F. Unfinished Business

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| 1. Set Date for 2017 High School Graduates (Tribal Members)
Graduation Appreciation Dinner | Deborah Olstad |
| 2. TBC Representative Selection for SIRCO & SIRHA | Aaron Dixon, Sr. |

G. Action Items

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| 1. Tribal Member Sponsorship Request—Reaching Nations for Christ | Valerie Edwards |
| 2. Tribal Member Request for the Investigations by the
SIR Gaming Commission Regarding the Actions of the Tribal Chairman | J. Crutcher/T. Dixon |
| 3. Replacement of Pow-Wow Items | Amelia Luna |
| 4. Approval of Enrollment List #38/Set Enrollment Meeting Date | Ilma Willard |
| 5. Services Agreement between SIREC and Calvin Hedrick | Anna Pasqua |
| 6. Services Agreement between SIREC and Lorena Gorbet | Anna Pasqua |
| 7. Services Agreement between SIREC and Radley Davis | Anna Pasqua |
| 8. Integrated Solid Waste Management Plan | Roselynn Lwenya |



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| 9. Dentrix Biller/Dental Assistant Position Description and Salary Schedule | Valerie McCormick |
| 10. Ratification of Action without Meeting (Approval of Resolution SU-BC-038-2017 Institute of Museum and Library Services Native American Basic Grant with Education/Assessment Option) | Arian Hart |
| 11. Ratification of Action without Meeting (Approval of SIRHA IHP Amendment, Resolution SU-BC-039-2017 authorizing SIRHA to purchase three parcels of land within the Susanville city limits, and Resolution SU-BC-040-2017 authorizing the Susanville Indian Rancheria to lease the three parcels of land to SIRHA for a term of 50 years) | Arian Hart |
| 12. Ratification of Action Without Meeting (Approval of Long Range Transportation Plan Community Workshop #2 for Monday, April 10th, at 5:30 p.m. in the Tribal Resource Center) | Arian Hart |
| 13. Ratification of Action Without Meeting (Approval of sponsorship request by Marion Calvin in the amount of \$350 for her church's women's retreat scheduled for March 31-April 2, 2017 at the Tribal Resource Center) | Arian Hart |
| 14. Ratification of Action Without Meeting (Approval to have Dave Rapport work with Richard Armstrong to come up with recommendations to the Tribal Business Council based on an investigation on all matters that led up and after the termination of the Gaming Administrator) | Arian Hart |
| 15. LIHC Organizational Chart | Arian Hart |

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 | Arian Hart |

J. Adjourn Meeting - Vice-Chairman Hart

**** 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.**