



*Regularly Scheduled Meeting  
of the  
Susanville Indian Rancheria  
Tribal Business Council  
April 18, 2017  
4:00 P.M.  
Agenda  
Tribal Resource Center*



- A. Call to Order: Tribal Chairman Guitierrez**
- B. Roll Call: Secretary/Treasurer Dixon**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of April 4, 2017 for Approval**
- E. Reports**
- |                                      |                                |
|--------------------------------------|--------------------------------|
| 1. Fiscal                            | Jeanne Collins /<br>Alan Dowdy |
| 2. California Tribal TANF            | Karli Barger                   |
| 3. California Indian Manpower (CIMC) | Amelia Luna                    |
| 4. Native Elders Circle              | Erma Hart                      |
| 5. Gaming Commission                 | Scott Dixon                    |
| 6. SIRHA                             | Wanda Brown                    |
| 7. Education                         | FYI                            |
| 8. Natural Resources Department      | Roselynn Lwenya                |
| 9. Human Resources Department        | Valerie McCormick              |
- F. Unfinished Business**
- |   |                  |
|---|------------------|
| 1. TBC Representative Selection for SIRCO & SIRHA | Aaron Dixon, Sr. |
|---|------------------|
- G. Action Items**
- |  |                  |
|--|------------------|
| 1. Tribal Member Sponsorship Request                             | Makia Hefner     |
| 2. Resolution SU-BC-045-2017 (PY 2017 NCIDC CSGB Application)    | Jim Mackay       |
| 3. Waiver of Gym Use Fees for Education Summit                   | Aaron Dixon, Sr. |
| 4. Hosting of CIMC GSA Breakfast Meeting                         | Aaron Dixon, Sr. |
| 5. Ratification of Action Without Meeting (Approval to Hire FNP) | Arian Hart       |
- H. Discussion Items**
- |         |  |
|---------|--|
| 1. None |  |
|---------|--|
- I. Closed Business Items**
- |   |                |
|---|----------------|
| 1. ICWA Report  | Deborah Olstad |
| 2. Excluded Tribal Member Attending Memorial Services | Robert Joseph  |
| 3. TBC Executive Session                              | Arian Hart     |
- J. Adjourn Meeting - Tribal 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.**