



SUSANVILLE INDIAN RANCHERIA

ENROLLMENT MEETING
OF
SUSANVILLE INDIAN RANCHERIA
TRIBAL BUSINESS COUNCIL
JUNE 10, 2016
10:00 AM

A. **Call to Order.** Meeting called to order by Tribal Chairman, Brandon Guitierrez, at 10:02 a.m. A quorum was present.

B. **Roll Call.** Taken by Secretary/Treasurer.
Present are: Brandon Guitierrez, Tribal Chairman; Arian Hart, Vice-Chairman; Aaron Dixon, Sr., Secretary/Treasurer; Tina Richards, District 1 Councilwoman; and Tina Sanchez, Member At-Large. Absent were Robert Joseph, District 2 Councilman and Marvena Harris, Member At-Large.

RECORDER: Deborah Olstad.

STAFF: Ilma Willard.

GUESTS: Madeline McIntire, Leonard Chavez, David Edwards, Thomas Flores, Kathy Napoli, and Cynthia Chavez Ramos.

C. **Review and approval of the Agenda.**

MOTION to approve the agenda as presented.

Made by: Tina Sanchez,

2nd by: Aaron Dixon, Sr.

Vote: 5 Yes (Brandon Guitierrez, Arian Hart, Tina Richards, and Tina Sanchez), 0 No, 0 Abstaining.

D. **Reading of the Minutes N/A.**

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E. Reports.

- 1. None.**

F. Unfinished Business.

- 1. None.**

**** 10:03 a.m. Regular session ends, closed session begins.**

**** 10:04 a.m. District 2 Councilman Joseph and Member At-Large Harris arrived to the meeting.**

G. Action Items.

- 1. Enrollment.**

Thomas Flores; David Edwards; Cynthia Chavez Ramos; Katherine Chavez Napoli; and Leonard Chavez spoke with the Tribal Business Council regarding their pending applications. Tribal member Madeline McIntire was also present on behalf of the Ramos/Napoli/Chavez applications.

**** 11:03 a.m. Closed session ends, regular session begins.**

MOTION to approve Resolution SU-BC-069-2016.

Made by: Arian Hart,

2nd by: Marvena Harris.

Vote: 6 Yes (Brandon Guitierrez, Arian Hart, Tina Richards, Robert Joseph, Marvena Harris, and Tina Sanchez), 1 No (Aaron Dixon, Sr.), 0 Abstaining.

MOTION to approve Resolution SU-BC-070-2016.

Made by: Marvena Harris,

2nd by: Tina Richards.

Vote: 6 Yes (Brandon Guitierrez, Arian Hart, Tina Richards, Robert Joseph, Marvena Harris, and Tina Sanchez), 1 No (Aaron Dixon, Sr.), 0 Abstaining.

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MOTION to approve Resolution SU-BC-071-2016.

Made by: Arian Hart,

2nd by: Marvena Harris.

Vote: 6 Yes (Brandon Guitierrez, Arian Hart, Tina Richards, Robert Joseph, Marvena Harris, and Tina Sanchez), 1 No (Aaron Dixon, Sr.), 0 Abstaining.

MOTION to approve Resolution SU-BC-072-2016.

Made by: Arian Hart,

2nd by: Tina Richards.

Vote: 6 Yes (Brandon Guitierrez, Arian Hart, Tina Richards, Robert Joseph, Marvena Harris, and Tina Sanchez), 1 No (Aaron Dixon, Sr.), 0 Abstaining.

MOTION to approve Resolution SU-BC-073-2016.

Made by: Robert Joseph,

2nd by: Marvena Harris.

Vote: 6 Yes (Brandon Guitierrez, Arian Hart, Tina Richards, Robert Joseph, Marvena Harris, and Tina Sanchez), 1 No (Aaron Dixon, Sr.), 0 Abstaining.

MOTION to uphold the recommendation of the Enrollment Application Review Committee and approve Resolutions SU-BC-074-2016 through SU-BC-075-2016.

Made by: Aaron Dixon, Sr.,

2nd by: Tina Richards.

Vote: 7 Yes (Brandon Guitierrez, Arian Hart, Aaron Dixon, Sr., Tina Richards, Robert Joseph, Marvena Harris, and Tina Sanchez), 0 No, 0 Abstaining.

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MOTION to approve Resolution SU-BC-076-2016.

Made by: Marvena Harris,

2nd by: Tina Sanchez.

Vote: 6 Yes (Brandon Guitierrez, Arian Hart, Tina Richards, Robert Joseph, Marvena Harris, and Tina Sanchez), 1 No (Aaron Dixon, Sr.), 0 Abstaining.

MOTION to approve Resolution SU-BC-077-2016.

Made by: Marvena Harris,

2nd by: Tina Sanchez.

Vote: 6 Yes (Brandon Guitierrez, Arian Hart, Tina Richards, Robert Joseph, Marvena Harris, and Tina Sanchez), 1 No (Aaron Dixon, Sr.), 0 Abstaining.

MOTION to uphold the recommendation of the Enrollment Application Review Committee and approve Resolutions SU-BC-078-2016 through SU-BC-084-2016.

Made by: Arian Hart,

2nd by: Aaron Dixon, Sr.

Vote: 7 Yes (Brandon Guitierrez, Arian Hart, Aaron Dixon, Sr., Tina Richards, Robert Joseph, Marvena Harris, and Tina Sanchez), 0 No, 0 Abstaining.

H. Discussion Items.

1. None.

**** 11:10 a.m. Regular session ends, closed session begins.**

I. Closed Business Items.

1. Executive Session. This was held in closed session with no action taken.

**** 11:22 a.m. Closed session ends, regular session begins.**

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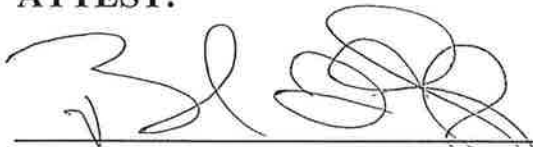
J. Adjourn Meeting. Meeting adjourned by Tribal Chairman, Brandon Guitierrez, at 11:23 a.m.

Submitted by:



Aaron Dixon, Sr., Secretary/Treasurer

ATTEST:



Brandon Guitierrez, Tribal Chairman