



*Special Meeting  
of the  
Susanville Indian Rancheria  
Tribal Business Council  
July 19, 2016  
11:00 AM  
Agenda  
Upstairs Casino Conference Room*



- A. Call to Order: Chairman Guitierrez**
- B. Roll Call: Secretary / Treasurer Dixon**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes for Approval N/A**
- E. Reports**
  - 1. None
- F. Unfinished Business**
  - 1. None
- G. Action Items**
  - 1. None
- H. Discussion Items**
  - 1. None
- I. Closed Business Items**
  - 1. 2016 Mid-Year Budget Review
  - 2. Executive Session
- J. Adjourn Meeting: Chairman Guitierrez**

Jim Mackay / Dan Howard  
Brandon 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.**