



# SUSANVILLE INDIAN RANCHERIA

**SPECIAL MEETING  
OF THE  
SUSANVILLE INDIAN RANCHERIA  
TRIBAL BUSINESS COUNCIL  
DECEMBER 02, 2016  
12:00 P.M.**

**A. Call to Order.** Meeting called to order by Tribal Chairman, Brandon Guitierrez, at 12:09 p.m. A quorum was present.

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

**RECORDER:** Deborah Olstad.

**STAFF:** Anna Pasqua; Robert Robles; Jacqueline Bae;  
Russell Burriel; Alan Dowdy; Roselynn Lwenya;  
James Mackay; Valerie McCormick; and Keven Ormiston.

**GUESTS:** Pat Mercier.

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

**MOTION to approve the agenda as presented.**

**Made by Arian Hart,**

**2<sup>nd</sup> by Robert Joseph.**

**Vote: 5 Yes (Brandon Guitierrez, Arian Hart, Aaron Dixon, Sr., Aaron Brazzanovich, Jr., Robert Joseph), 0 No, 0 Abstaining.**

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

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**E. Reports**

1. None.

**F. Unfinished Business Items.**

1. None.

**G. Action Items.**

1. None.

**H. Discussion Items.**

1. None.

**\*\* 12:11 p.m. Regular session ends, closed session begins.**

**I. Closed Business Items**

**1. 2017 Budget.**

- A. Cost of Living Adjustment (COLA) Determination.** This item was discussed in closed session with no action required.
- B. Things to Consider During Budget Development.** This was discussed in closed session with no action required.
- C. Determination of Tribal Business Council Priorities.** This was discussed in closed session with no action required.
- D. Program / Department Measurable Goals for 2017.** This was discussed in closed session with no action required.
- E. LIHC Budget Overview.** This was discussed in closed session with no action required.
- F. Department Head Budget Overviews.** This was discussed in closed session with no action required.

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**G. Budget Summary Report.** This was discussed in closed session with no action required.

**H. SU-BC-113-2016 (Approval of FY 2017 Tribal Budget).** This item was discussed in closed session with no action required.

**2. Executive Session.** This item was discussed in closed session with no action required.

**\*\* 4:52 p.m. Closed session ends, regular session begins.**

**CONSENSUS to conclude the FY 2017 Budget Meeting on December 09, 2016 at noon.**

**J. Adjourn Meeting.** Meeting adjourned by Tribal Chairman, Brandon Guitierrez, at 4:53 p.m.

**Submitted by:**



**Aaron Dixon, Sr., Secretary/Treasurer**

**ATTEST:**

  
**Brandon Guitierrez, Tribal Chairman**