



Regularly Scheduled Meeting
of
Susanville Indian Rancheria
Tribal Business Council
May 16, 2017
4:00 PM
Agenda
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 April 18, 2017 and May 1, 2017 (Special Meeting) for Approval**

E. Reports

- | | |
|---------------------------|-----------------|
| 1. Fiscal | Jeanne Collins |
| 2. California Tribal TANF | Karli Barger |
| 3. CIMC | Amelia Luna |
| 4. Neighborhood Watch | Valerie Edwards |
| 5. Native Elders Circle | Valerie Edwards |
| 6. Gaming Commission | Scott Dixon |
| 7. SIRHA | Wanda Brown |
| 8. Education | Anna Pasqua |
| 9. Natural Resources | Roselynn Lwenya |
| 10. Human Resources | Jim Mackay |

F. Unfinished Business

- 1. None

G. Action Items

- | | |
|--|---------------------|
| 1. Tribal Member Sponsorship Request | Rikki Cortopassi |
| 2. Tribal Member Sponsorship Request (Bear Dance) | Ginny Morales |
| 3. Tribal Member Sponsorship Request (Acorn & Arrow) | Marvena Harris |
| 4. Tribal Member Sponsorship Request (Papoose Meadows) | Aaron Dixon, Sr. |
| 5. Tribal-Wide Audit for the Year Ended December 31, 2015 | J. Collins/J.Mackay |
| 6. Resolution SU-BC-046-2017 (Collection and Distribution of Taxes on Behalf of the Susanville Indian Rancheria) | Jeanne Collins |
| 7. Resolution SU-BC-048-2017 (U.S. Environmental Protection Agency FY17 & FY 18 Tribal Wetland Program Development Grant) | Chandra Jabbs |
| 8. Resolution SU-BC-049-2017 (Indian Health Services Tribal Management Grant Program) | Chandra Jabbs |
| 9. Resolution SU-BC-047-2017 (California Indian Manpower Consortium Grant Agreement for Program Years Beginning July 01, 2017 and Ending on June 30, 2020) | Deborah Olstad |

**** 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.**



10. Election Board Stipends
11. Ratification of Action Without Meeting (Approval of a Certified Auditor/Coder Position Description and Salary Schedule)
12. Ratification of Action Without Meeting (Approval for the Diamond Mountain Casino to host a mixed martial arts event by Rudy Valentine on August 12, 2017)

Madeline McIntire
Arian Hart

Arian Hart

I. Closed Business Items

1. ICWA
2. Personnel
3. Letter of Support
4. Gaming Commission Request
5. TBC Executive Session

Deborah Olstad
Anna Pasqua
Aaron Dixon, Sr.
Arian Hart
Arian Hart

J. Adjourn Meeting - Vice-Chairman Hart

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