



*Regularly Scheduled Meeting
of
Susanville Indian Rancheria
Tribal Business Council*



June 6, 2017

4:00 PM

Agenda

Resource Center

A. Call to Order: Vice-Chairman Hart

B. Roll Call: Vice-Chairman Hart

C. Review and Approval of the Agenda

D. Reading of the Minutes of May 16, 2017 and May 25, 2017 (Special Meeting) for Approval

E. Reports

1. Pow-Wow Committee
2. ITCC Task Force (Quarterly Report)
3. SIRCO (Quarterly Report)
4. Casino
5. Grants Writer
6. Public Works
7. IT
8. Tribal Administrator
9. FY 2018 Budget Conference Call
10. Tribal Secretary/Treasurer
11. SFSI (Quarterly Report)
12. SDH (Quarterly Report)

Amelia Luna
Madeline McIntire
Gretchen Cox
Campbell Jamieson
Chandra Jabbs
Russ Burriel
Ken Capistrand
Jim Mackay
Jeanne Collins
FYI
FYI
FYI

F. Unfinished Business

1. None

G. Action Items

1. Tribal Member Sponsorship Request (Nevada Hotshots Softball Team)
2. Tribal Member Sponsorship Request (Dakota Eberly)
3. Tribal Member Sponsorship Request (Saige Eberly)
4. Elders Request
5. Bear Dance Funding
6. Amended Section 3 of the Personal Policies and Procedures
7. Reimbursement of Moving Expenses for CFO
8. Licensed Acupuncturist Position Description and Salary Schedule
9. Part-Time FNP Position Description and Salary Schedule
10. Services Agreement Between SIR and Gordon Crutcher, Sr. on Paiute Language
11. Ratification of Action Without Meeting (Tribal Member Sponsorship Request)

Deborah Olstad

Hilary Eberly
Hilary Eberly
Valerie Edwards
Mary Joseph
Jim Mackay
Jeanne Collins
Jim Mackay
Jim Mackay
Aaron Brazzanovich,
Jr.
Arian Hart



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|---|------------|
| 12. Ratification of Action Without Meeting (Transfer of \$18,060.55 From Third Party to General Fund) | Arian Hart |
| 13. Ratification of Action Without Meeting (Transfer of \$3,436.44 from Third Party to General Fund) | Arian Hart |
| 14. Ratification of Action Without Meeting (Transfer of \$341.61 from Third Party to General Fund) | Arian Hart |
| 15. Ratification of Action Without Meeting (Redacted Lawyer Opinion) | Arian Hart |

H. Discussion
None

I. Closed Business Items

- | | |
|---------------------------------|-----------------------|
| 1. Tribal Member Request | Pamela Meadows |
| 2. DMC&H Personnel Matter | C. Jamieson/J. Murphy |
| 3. Personnel | Jim Mackay |
| 4. Employee Discretionary Bonus | Jim Mackay |
| 5. TBC Executive Session | Arian Hart |

J. Adjourn Meeting - Vice-Chairman Hart

**** 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.**