



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



*July 6, 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 June 13, 2017, June 20, 2017, and Enrollment meeting minutes for June 20, 2017 for Approval**
- E. Reports**
- |                               |                      |
|-------------------------------|----------------------|
| 1. Pow-Wow Committee          | Amelia Luna          |
| 2. Election Committee         | M. McIntire/W. Brown |
| 3. Casino                     | Campbell Jamieson    |
| 4. Grants Writer              | Chandra Jabbs        |
| 5. Public Works               | Russ Burriel         |
| 6. IT                         | Ken Capistrand       |
| 7. Tribal Administrator       | Jim Mackay           |
| 8. Tribal Secretary/Treasurer | Aaron Dixon, Sr.     |
- F. Unfinished Business**
- |                                                                |                  |
|----------------------------------------------------------------|------------------|
| 1. Lot #12 of the Lower Rancheria                              | Arian Hart       |
| 2. Updated Position Description & Pay Scale for PRC Specialist | Kevin Halbritter |
- G. Action Items**
- |                                                                                   |                  |
|-----------------------------------------------------------------------------------|------------------|
| 1. Election Appeal                                                                | Aaron Dixon, Sr. |
| 2. Enrollment List #39 / Set Enrollment Meeting Date                              | Ilma Willard     |
| 3. Resolution SU-BC-061-2017 (ANA I-LEAD Grant Application)                       | Chandra Jabbs    |
| 4. Investment Firm Request for Proposals                                          | Jeanne Collins   |
| 5. Approval from NRD to conduct fire training with the Susanville Fire Department | Russell Burriel  |
- H. Discussion**
1. None
- I. Closed Business Items**
- |                                        |                         |
|----------------------------------------|-------------------------|
| 1. Personnel                           | K. Hallbritter/S. Moore |
| 2. Lower Rancheria Lot #48             | Arian Hart              |
| 3. Lower Rancheria Lot #54             | Arian Hart              |
| 4. Correspondence Investigation Update | J. Mackay/K. Capistrand |
| 5. TBC Executive Session               | Arian Hart              |
- J. Adjourn Meeting—Vice-Chairman Hart**
- Arian 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.**