



*Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
February 7, 2017
4:00 P.M.
Agenda
Tribal Resource Center*



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 January 17, 2017 for Approval

E. Reports

1. Four Tribes
2. Pow-Wow Committee
3. SIRCO
4. Diamond Mountain Casino and Hotel
5. Grants Writer
6. Public Works Department
7. IT Department
8. Tribal Administrator
9. Tribal Secretary/Treasurer
10. Tribal Chairman

Doyle Lowry
Amelia Luna
Gretchen Cox
Campbell Jamieson
Chandra Jabbs
Russ Burriel
Keven Ormiston
Jim Mackay
Aaron Dixon, Jr.
Brandon Guitierrez

F. Unfinished Business

1. 401K Fiduciary Service Contract
2. Census Bureau—Tribal Partnership Specialist LARO—Representative

Valerie McCormick
Aaron Dixon, Sr.

G. Action Items

1. Waive fees for use of the SIR Gymnasium for Basketball League
2. Tribal Member Sponsorship Request
3. Services Agreement Between TGLC and Lorena Gorbet for Beadwork Workshops
4. Resolution SU-BC-036-2017 (FY 2018 CWA Section 319 Grant Application)

Curtis Dixon
K. Johnson/A. Luna
Anna Pasqua

C. Jabbs/R. Lwenya

H. Discussion Items

1. None.

I. Closed Business Items

1. Change of Organizational Chart
2. TBC Executive Session

Brandon Guitierrez
Brandon Guitierrez

J. Adjourn Meeting - Chairman Guitierrez