



Regularly Scheduled Meeting
of
Susanville Indian Rancheria
Tribal Business Council



August 1, 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 July 25, 2017 for Approval

E. Reports

1. Pow-Wow Committee
2. Casino
3. Grants Writer
4. Public Works
5. IT
6. Tribal Administrator
7. Tribal Secretary/Treasurer

Amelia Luna
Campbell Jamieson
Chandra Jabbs
Russ Burriel
Ken Capistrand
Jim Mackay
Aaron Dixon, Sr.

F. Unfinished Business

1. None

G. Action Items

1. Election Board Stipend Request
2. Education Resources Cultural Specialist Job Description and Salary Schedule
3. Gaming Administrative Assistant Position Description and Pay Rate
4. Gaming Administrator Position Description and Pay Rate
5. Accufund Support and Training
6. Ratification of Action Without Meeting (Approval of August 5, 2017 General Council Meeting Agenda)
7. Ratification of Action Without Meeting (Approval of Services Agreement between the SIR Education Center and Danielle Brewster)

Madeline McIntire
Kevin Halbritter

Kevin Halbritter
Kevin Halbritter
Jeanne Collins
Arian Hart

Arian Hart

H. Discussion

1. Tribal Member Request

Rietta Amador

I. Closed Business Items

1. Personnel
2. TBC Executive Session

Edna Lepe
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.**