

Regularly Scheduled Meeting

of the

Susanville Indian Rancheria

Tribal Business Council

August 15, 2017

4:00 P.M.

Agenda

Tribal Resource Center



- A. Call to Order: Chairwoman Bovée**
- B. Roll Call: Secretary/Treasurer Dixon**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of Aug. 1, 2017 (Special TBC); Aug. 1, 2017 (Tobacco Commission) for Approval**
- E. Reports**
 - 1. Fiscal Jeanne Collins
 - 2. California Tribal TANF Karli Barger
 - 3. CIMC Amelia Luna
 - 4. Gaming Commission Ricky Kelley
 - 5. SIRHA Wanda Brown
 - 6. Education Angie McCabe
 - 7. Natural Resources Sarah Hubert
 - 8. Human Resources Kevin Halbritter
- F. Unfinished Business**
 - 1. None
- G. Action Items**
 - 1. SIR Tribal Environmental Plan (TEP) Sarah Hubert
 - 2. Setting of Tribal Chairwoman's Salary Kevin Halbritter
 - 3. Organizational Charts Based on Mid-Year Budget Approval Kevin Halbritter
 - 4. Res. SU-BC-067-2017 (FY 17 THPO Grant Application) Chandra Jabbs
 - 5. Res. SU-BC-068-2017 (Lassen RAC TYCC Grant Application) Chandra Jabbs
 - 6. Res. SU-BC-069-2017 (Lassen RAC Forestry Crew Grant Application) Chandra Jabbs
 - 7. Res. SU-BC-070-2017 (FY 17/18 CDE AIEC Continuing Application) Chandra Jabbs
 - 8. Res. SU-BC-064-2017 (DMC&H Banking and Check Writing Authority) Deborah Olstad
 - 9. Res. SU-BC-065-2017 (SIR & LIHC Banking & Check Writing Authority) Deborah Olstad
 - 10. Res. SU-BC-066-2017 (SIR & LIHC Banking Facsimile [Signature Stamp]) Deborah Olstad
 - 11. Res. SU-BC-063-2017 (Additional Comp. for the 2016/2017 Election Board) Jim Mackay
 - 12. Ratification of Action w/o Meeting (Request for PRC Assistant Pay Scale) Arian Hart
- H. Discussion Items**
 - 1. None
- I. Closed Business Items**
 - 1. Fair Tickets Deana Bovée
 - 2. TBC Executive Session Deana Bovée
- J. Adjourn Meeting - Chairwoman Bovée**

**** 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.**