

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
September 19, 2017
4:00 PM
Agenda
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 September 6, 2017; and September 6, 2017 (Tobacco Commission) for Approval**
- E. Reports**
 - 1. Fiscal Jeanne Collins
 - 2. California Tribal TANF Karli Barger
 - 3. CIMC Amelia Luna
 - 4. Native Elders Circle Valerie Edwards
 - 5. Gaming Commission Rick Kelley
 - 6. SIRHA Wanda Brown
 - 7. Education Angie McCabe
 - 8. Natural Resources Roselynn Lwenya
 - 9. Human Resources Kevin Halbritter
 - 10. Tribal Chairwoman Deana Bovée
- F. Unfinished Business**
 - 1. None.
- G. Action Items**
 - 1. Resolution SU-BC-095-2017 (Election Board Stipend Request) Erma Hart
 - 2. 2018 Indian Housing Plan Wanda Brown
 - 3. Resolution SU-BC-094-2017 (IHS Behavioral Integration Initiative (BH2I)) Chandra Jabbs
 - 4. SIRHA Audited Financials Jeanne Collins
 - 5. Approval of FY 2016 Government Audit Jeanne Collins
 - 6. Revised SIR Procurement Policies and Procedures Russ Burriel
 - 7. SIR Nonpoint Source Assessment Report and Management Plan Roselyn Lwenya
 - 8. SIR Composting Plan Roselyn Lwenya
 - 9. SIR Environmental Protection Ordinance No. 2017-002 Roselyn Lwenya
 - 10. Susanville Abandoned Vehicles Ordinance No. 2006-001 Amendment 1 Roselyn Lwenya
 - 11. SIR Discharge of Pollutants into the Waters of SIR Ordinance Roselyn Lwenya
 - 12. Susanville Solid Waste Ordinance No. 2004-002 Amendment 1 Roselyn Lwenya
 - 13. Services Agreement Between TGLC and Lorena Gorbet Jim Mackay
 - 14. Services Agreement Between TGLC and Mary Joseph Jim Mackay



H. Discussion

1. Voting List

Deana Bovée

I. Closed Business Items

1. ICWA
2. Tribal Member Letter
3. TBC Executive Session

Deborah Olstad

Deana Bovée

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.**