

*Regularly Scheduled Meeting of
Susanville Indian Rancheria*

Tribal Business Council

November 9, 2017

4:00 PM

Agenda

Tribal Resource Center



- A. Call to Order: Chairwoman Bovée**
- B. Roll Call: Secretary/Treasurer Dixon**
- C. Review and Approval of the Agenda**
- D. Swearing in of Newly Elected Member At-Large Trust Land and Member At-Large Lassen County**
- E. Reading of the Minutes of October 16, 2017 for Approval**
- F. Reports**
- | | |
|-------------------------------|-----|
| 1. Pow-Wow Committee | FYI |
| 2. Casino | FYI |
| 3. Grants Writer | FYI |
| 4. Public Works | FYI |
| 5. IT | FYI |
| 6. Tribal Administrator | FYI |
| 7. Tribal Secretary/Treasurer | FYI |
| 8. Tribal Chairwoman | FYI |
- G. Unfinished Business**
1. None
- H. Action Items**
- | | |
|---|---------------------------------|
| 1. Sponsorship Request—Tribal Member | H. Clements |
| 2. Medial Scribe Position Description | Kevin Halbritter |
| 3. On-Call Pharmacy Tech Position Description and Salary Schedule | Kevin Halbritter |
| 4. LIHC Organization Chart | Kevin Halbritter |
| 5. AFLAC Insurance | Kevin Halbritter /
Andy Beck |
| 6. Purchase of a Replacement Transit Van | Robert Robles |
| 7. NRD - Community Meeting on Newly Approved Ordinances | Roselyn Lwenya |
| 8. NRD - Purchase of Storage Shed | Roselyn Lwenya |
| 9. Resolution SU-BC-119-2017 (FY 2018 TTIP) | Jim Mackay |
| 10. Hobbs, Straus, Dean & Walker Modification to Legal Services | Jim Mackay |
| 11. H.R. 215, American Indian Empowerment Act of 2017 | Jim Mackay |
| 12. Setting of Law Enforcement Meeting Date | Jim Mackay |
| 13. Setting of Land Use Planning Meeting Date | Jim Mackay |
| 14. Setting of Health Clinic and Tribal FY 2018 Budget Meeting Date | Jim Mackay |
| 15. Elders Lunches | Deana Bovée |
| 16. Travel for Compact Meeting | Aaron Dixon, Sr. |



I. Discussion

1. Status of the Health Clinic Budget
2. Adoption of 2016 Building Codes and the Enforcement of Those Codes
3. Tribal Administrator Intern Position Description

Jeanne Collins
Robert Robles

Kevin Halbritter /
Jim Mackay

J. Closed Business Items

1. Tribal Member Request
2. Native Elders Circle Request
3. SIR v. Wright Development, et. al. Lawsuit
4. Diamond Mountain Casino & Hotel 2018 Financial Forecast
4. 2017 Incarcerated Member List
4. 2017 Members Not in Good Standing
5. Relinquishment Request
6. Enrollment Issue
7. Tribal Office Manager Resignation
8. SIR Organizational Chart
9. TBC Executive Session

Rietta Amador
Valerie Edwards
Campbell Jamieson
Campbell Jamieson
Aaron Dixon, Sr.
Aaron Dixon, Sr.
Aaron Dixon, Sr.
Aaron Dixon, Sr.
Deana Bovée
Deana Bovée
Deana Bovée

K. 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.**