



# SUSANVILLE INDIAN RANCHERIA

SPECIAL MEETING  
OF THE  
SUSANVILLE INDIAN RANCHERIA  
TRIBAL BUSINESS COUNCIL  
SEPTEMBER 26, 2017  
10:00 A.M.

- A. **Call to Order.** Meeting called to order by Tribal Chairwoman, Deana Bovée, at 10:58 a.m. A quorum was present.
- B. **Roll Call.** Taken by: Tribal Secretary / Treasurer, Aaron Dixon, Sr. Present were: Deana Bovée, Tribal Chairwoman, Arian Hart, Vice-Chairman; Aaron Dixon, Sr., Secretary / Treasurer; Aaron Brazzanovich, Jr., District 1 Councilman; and Marvena Harris, Member At-Large. Absent were: Robert Joseph, District 2 Councilman and Tina Sanchez, Member At-Large.

**RECORDER:** James Mackay.

**STAFF:** Jacqueline Bae and Jeanne Collins.

**GUESTS:** None.

- C. **Review and Approval of the Agenda.** The Tribal Administrator asked to TABLE item G.1. as the ordinance has not been reviewed by the tribal attorney. Chairwoman Bovée asked to add a sponsorship request to the agenda as item G.2.

**MOTION to approve the agenda with the changes.**

Made by Arian Hart,

2<sup>nd</sup> by Aaron Brazzanovich, Jr.

Vote: 5 Yes (Deana Bovée, Arian Hart, Aaron Dixon, Sr., Aaron Brazzanovich, Jr., and Marvena Harris), 0 No, 0 Abstaining.

- D. **Reading of the Minutes for approval.** N/A.

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**E. Reports**

1. None.

**F. Unfinished Business Items.**

1. None.

**G. Action Items.**

1. **SIR Discharge of Pollutants into the Waters of SIR Ordinance.** This item was TABLED during the agenda approval process.
2. **Sponsorship Request.** Chairwoman Bovée discussed the sponsorship request by James St. Goddard from the Blackfeet Tribe to assist in the transfer of some wolf pups from Ravendale to the Blackfeet Reservation in Montana.

**MOTION to approve the sponsorship request in the amount of \$150.00 to transfer wolf pups from Ravendale to the Blackfeet Reservation in Montana.**

**Made by Arian Hart,  
2<sup>nd</sup> by Aaron Brazzanovich, Jr.**

**Vote: 3 Yes (Deana Bovée, Aaron Dixon, Sr. and Aaron Brazzanovich, Jr.), 1 No (Arian Hart), 1 Abstaining (Marvena Harris).**

**H. Discussion Items.**

1. None.

**\*\* 11:11 a.m. Regular session ends, closed session begins.**

**I. Closed Business Items**

1. **2018 Draft Budget Presentation.** This item was discussed in closed session with no action required.


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2. **Executive Session.** There were no items to discuss in executive session.


\*\* 3:30 p.m. Closed session ends, regular session begins.

J. **Adjourn Meeting.** Meeting adjourned by Tribal Chairwoman, Deana Bovée, at 3:31 p.m.

Submitted by:

  
\_\_\_\_\_  
Aaron Dixon, Sr., Secretary/Treasurer

ATTEST:

  
\_\_\_\_\_  
Deana Boyée, Chairwoman