



**SUSANVILLE INDIAN
RANCHERIA
SPECIAL MEETING
OF THE
SUSANVILLE INDIAN RANCHERIA
TRIBAL BUSINESS COUNCIL
AUGUST 1, 2017
3:30 P.M.**

- A. **Call to Order.** Meeting called to order by Vice-Chairman, Arian Hart, at 3:31 P.M.. A quorum was present.
- B. **Roll Call.** Taken by: Tribal Secretary / Treasurer, Aaron Dixon, Sr. Present were: Arian Hart, Vice-Chairman; Aaron Dixon, Sr., Secretary / Treasurer; Aaron Brazzanovich, Jr., District 1 Councilman; Robert Joseph, District 2 Councilman; Marvena Harris, Member At-Large and Tina Sanchez, Member At-Large.

RECORDER: Christi Choo.

STAFF: Kenneth Capristand, Kevin Halbritter, and Jim Mackay.

GUESTS: Wanda Brown, Deana Bovée, Rietta Amador, Lupe Carman, Sonja Hubbard, Jean James, Edna Lepe, Dwight Lowry, Amelia Luna, Madeline McIntire, Pamela Meadows, and Ginny Morales.

- C. **Review and Approval of the Agenda.**

MOTION to approve the agenda as presented.

Made by Aaron Brazzanovich, Jr.,

2nd by Robert Joseph.

Vote: 6 Yes (Arian Hart, Aaron Dixon, Sr., Aaron Brazzanovich, Jr., Robert Joseph, Marvena Harris and Tina Sanchez), 0 No, 0 Abstaining.

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

PAGE TWO
TRIBAL BUSINESS COUNCIL MEETING MINUTES
AUGUST 1, 2017

E. Reports

1. None.

F. Unfinished Business Items.

1. None.

G. Action Items.

1. **Appeal Hearing for Aaron Dixon, Sr.** A discussion was held regarding the appeal for Aaron Dixon, Sr.

MOTION to accept the appeal from Aaron Dixon, Sr. and have a new election.

**Made by Robert Joseph,
2nd by Aaron Brazzanovich, Jr.**

Vote: 3 Yes (Aaron Dixon, Sr., Marvena Harris and Tina Sanchez), 3 No (Arian Hart, Aaron Brazzanovich, Jr., and Robert Joseph), 0 Abstaining. MOTION FAILED.

H. Discussion Items.

1. None.

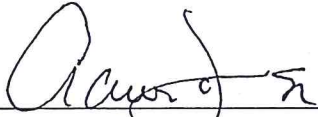
I. Closed Business Items

1. None.

J. Adjourn Meeting. Meeting adjourned by Vice-Chairman, Arian Hart, at 3:56 p.m.

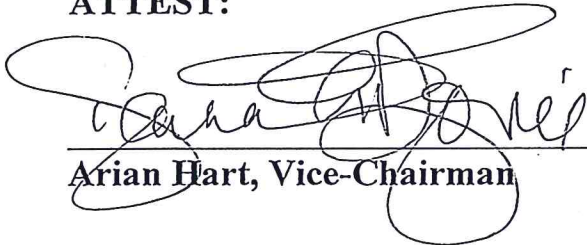
PAGE THREE
TRIBAL BUSINESS COUNCIL MEETING MINUTES
AUGUST 1, 2017

Submitted by:



Aaron Dixon, Sr., Secretary/Treasurer

ATTEST:



Arian Hart, Vice-Chairman