



Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
December 6, 2016 2016
4:00 PM
Agenda
Tribal Resource Center



- A. Call to Order: Chairman Guitierrez**
- B. Roll Call: Secretary/Treasurer Dixon**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of November 15, 2016 for Approval.**

E. Reports

- 1. ITCC Task Force
- 2. Pow-Wow Committee
- 3. SIRCO
- 4. Diamond Mountain Casino and Hotel
- 5. Grants Writer
- 6. Public Works Department
- 7. IT Department
- 8. Tribal Administrator
- 9. Tribal Secretary/Treasurer
- 10. Tribal Chairman

Madeline McIntire
Amelia Luna
Gretchen Cox
Campbell Jamieson
Chandra Jabbs
Russ Burriel
Keven Ormiston
Jim Mackay
Aaron Dixon, Jr.
Brandon Guitierrez

F. Unfinished Business

- 1. Higher Education Scholarship
- 2. Higher Education Program Ordinance
- 3. PAC By-Laws
- 4. 401 K Fiduciary Service Contract
- 5. EPA Quality Assurance Project Plan

E. Harris/D. Clark
Jim Mackay
Anna Pasqua
Valerie McCormick
Roselynn Lwenya

G. Action Items

- 1. Lot #12 (705 Parkdale Street)
- 2. Resolution No. SU-BC-106-2016 (SAMSHA Circles of Care Grant)
- 3. Commercial Dishwasher for Day Care
- 4. Storage Shed for Day Care/Education Equipment
- 5. Services Agreement between SIR TGLC and Mace Delorme
- 6. Services Agreement between SIR TGLC and Calvin Hedrick
- 7. Services Agreement between SIR and Calvin Hedrick
- 8. Resolution No. SU-BC-107-2016 (SIR and LIHC Check Writing Authority)
- 9. Resolution No. SU-BC-108-2016 (NCAI Membership)
- 10. Resolution No. SU-BC-109-2016 (CTSC Membership)
- 11. Resolution No. SU-BC-110-2016 (NIGA Membership Renewal)

Julia Law
Chandra Jabbs
Robert Robles
Robert Robles
Anna Pasqua
Anna Pasqua
Anna Pasqua
Debbie Olstad
Debbie Olstad
Debbie Olstad
Debbie Olstad



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| 12. Resolution No. SU-BC-111-2016 (ITCC Membership) | Debbie Olstad |
| 13. Resolution No. SU-BC-112-2016 (CATG Membership Renewal) | Debbie Olstad |
| 14. SIR and Sierra Cascade Family Opportunities Lease Agreement and Resolution SU-BC-105-2016 (Lease Between SIR and Sierra Cascade Family Opportunities) | Jim Mackay |
| 15. Mapetsi Policy Group Contract for Calendar Year 2017 | Jim Mackay |
| 16. Tribal First Insurance Renewal Quote | Jim Mackay |
| 17. Ratification of Action Without Meeting (Change of Budget Meeting Date to Friday, December 2nd) | Arian Hart |
| 18. Ratification of Action Without Meeting (Modification of the Order After Hearing on William Starr Hefner, Sr.) | Arian Hart |
| 19. Ratification of Action Without Meeting (Amendment of Section 3.B.4.a of the tribe's Personnel Policies and Procedures in regards to the Gaming Administrator Position) | Arian Hart |

H. Discussion Items

1. None

I. Closed Business Items

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| 1. Discretionary Bonus Request | Jim Mackay |
| 2. Investigation Results | Arian Hart |
| 3. 2016 Incarcerated Member List | Jim Mackay |
| 4. Members Not in Good Standing | Jim Mackay |
| 5. Elder Gift Cards | Aaron Dixon, Sr. |
| 6. Employee Christmas Bonus | Aaron Dixon, Sr. |
| 7. Approval of September 2, 2016 Meeting Minutes | Brandon Guitierrez |
| 8. TBC Executive Session | Brandon Guitierrez |

J. Adjourn Meeting - Chairman Guitierrez

**** 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.**