



*Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
December 20, 2016
4:00 PM
Agenda
Tribal Resource Center*



- A. Call to Order: Chairman Guitierez**
- B. Roll Call: Secretary/Treasurer Dixon**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of December 2, 2016 , December 6, 2016, and December 9, 2016, for approval**
- E. Reports**
- | | |
|---|--------------------|
| 1. Fiscal | Alan Dowdy |
| 2. California Tribal TANF | Karli Barger |
| 3. California Indian Manpower Consortium (CIMC) | Stacy Dixon |
| 4. Neighborhood Watch | Valerie Edwards |
| 5. Native Elders Circle | Marvin Benner, Sr. |
| 6. Gaming Commission | Scott Dixon |
| 7. SIRHA | Wanda Brown |
| 8. Education Department | Anna Pasqua |
| 9. Natural Resources Department | Roselynn Lwenya |
| 10. Human Resources | Valerie McCormick |
- F. Unfinished Business**
- | | |
|----------------------------------|-------------|
| 1. Lot #12 (705 Parkdale Street) | Julia Law |
| 2. CIMC Representative | Amelia Luna |
- G. Action Items**
- | | |
|--|-------------------|
| 1. Sponsorship request for Donald R Wanner, Jr. | Aaron Dixon, Sr. |
| 2. Tribal Liaison Committee Member Appointment (Paiute) | Valerie McCormick |
| 3. Resolution No. SU-BC-111-2016 (ITCC Membership) | Jim Mackay |
| 4. Resolution No. SU-BC-114-2016 (DMC and Hotel Banking and Check Writing Authority) | Jim Mackay |
| 5. Ratification of Action Without Meeting (Tribal Youth Reimbursement) Transfer of Funds | Brandon Guitierez |
| 6. Ratification of Action Without Meeting (Christmas Bonus) | Brandon Guitierez |



H. Discussion Items

1. None

I. Closed Business Items

1. Discretionary Bonus
2. LIHC Dental Hygienist Contract
2. TBC Executive Session

Aaron Dixon, Sr.
Valerie McCormick
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.**