



# SUSANVILLE INDIAN RANCHERIA

## REGULAR MEETING OF THE SUSANVILLE INDIAN RANCHERIA TOBACCO COMMISSION AUGUST 1, 2017

After the Regular Tribal Business Council Meeting

- A. **Call to Order.** Meeting called to order by Chairwoman, Deana Bovée, at 7:27 p.m. A quorum was present.
- B. **Roll Call.** Taken by: Tribal Secretary / Treasurer, Aaron Dixon, Sr. Present were: Deana Bovée, Chairwoman; 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:** Jeanne Collins, Alan Dowdy and Jim Mackay.

**GUESTS:** None.

- C. **Review and approval of the Agenda.** Vice-Chairman Hart, stated that Call to Order, Executive Session and Adjourn Meeting need to be changed to Chairwoman Bovée.

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

Made by Arian Hart,  
2<sup>nd</sup> by Aaron Dixon, Sr.

Vote: 7 Yes (Deana Bovée, 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.

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**E. Reports**

1. None.

**F. Unfinished Business Items.**

1. None.

**G. Action Items.**

1. **Tax Procedures.** The Chief Financial Officer discussed the various administrative fees, tax rates, licensing fees, production report, and the tobacco tax stamps.
2. **Late Payment Fees.** The Chief Financial Officer discussed penalties for late payments. Vice-Chairman Hart requested that the Chief Financial Officer bring back her recommendations.

**H. Discussion Items.**

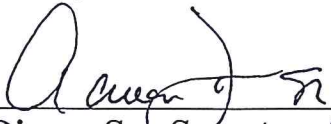
1. None.

**I. Closed Business Items**

1. **Executive Session.** There were no items to discuss in Executive Session.

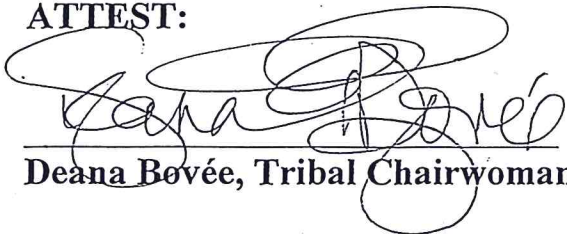
**J. Adjourn Meeting.** Meeting adjourned by Chairwoman, Deana Bovée, at 7:51 p.m.

Submitted by:



Aaron Dixon, Sr., Secretary/Treasurer

ATTEST:



Deana Bovée, Tribal Chairwoman