



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
February 6, 2018  
4:00 PM  
Agenda  
Tribal Resource Center*



**A. Call to Order: Chairwoman Bovée**

**B. Roll Call: Secretary/Treasurer Dixon**

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

**D. Reading of the Minutes of January 2, 2018 and January 19, 2018 for Approval**

**E. Reports**

- |                               |                    |
|-------------------------------|--------------------|
| 1. Pow-Wow Committee          | Amelia Luna        |
| 2. Casino                     | Campbell Jamieson  |
| 3. Grants Writer              | Chandra Jabbs      |
| 4. Public Works               | Russ Burriel       |
| 5. IT                         | Kenneth Capistrand |
| 6. Tribal Administrator       | Jim Mackay         |
| 7. Tribal Secretary/Treasurer | FYI                |
| 8. Tribal Chairwoman          | Deana Bovée        |

**F. Unfinished Business**

1. None

**G. Action Items**

- |  |                  |
|--|------------------|
| 1. Waiver of Gym Use Fees for RC Basketball League | A. Dyer/C. Dixon |
| 2. PS&E RFP for Spring Ridge Road Overlay Project  | Russ Burriel     |
| 3. Salary Schedule Proposals                       | Kevin Halbritter |
| 4. SIR Youth Reimbursement Ordinance 2018-002      | Jim Mackay       |

**H. Discussion**

- |  |            |
|--|------------|
| 1. Code of Ethics for Tribal Business Council              | Jim Mackay |
| 2. Tribal Member Mailer Criteria Policy & Procedures       | Jim Mackay |
| 3. TBC Policy on Representing SIR on Boards and Committees | Jim Mackay |

**I. Closed Business Items**

- |                          |             |
|--------------------------|-------------|
| 1. TBC Executive Session | Deana Bovée |
|--------------------------|-------------|

**J. Adjourn Meeting—Chairwoman Bovée**

**\*\* 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.**