



**Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
May 15, 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 May 1, 2018 for Approval

E. Reports

- | | |
|---------------------------|-----|
| 1. Fiscal | FYI |
| 2. California Tribal TANF | FYI |
| 3. Neighborhood Watch | FYI |
| 4. Native Elders Circle | FYI |
| 5. Gaming Commission | FYI |
| 6. SIRHA | FYI |
| 7. Education | FYI |
| 8. Natural Resources | FYI |
| 9. Human Resources | FYI |

F. Unfinished Business

- | | |
|----------------------------------------|--------------------|
| 1. Pow-Wow Storage Shed | E. Hart/R. Burriel |
| 2. REDW Assessment and Job Evaluations | Joleen Robles |
| 3. Position Descriptions | Joleen Robles |

G. Action Items

- | | |
|------------------------------------------------------------|-----------------------|
| 1. Tribal Member Sponsorship Request—Octavio Carrasco, Jr. | S. Hubert/O. Carrasco |
| 2. Tribal Member Sponsorship Request—Anthony Garcia | Sarah Hubert |
| 3. Reissue of 2017 Annual Distribution Checks | Jim Mackay |
| 4. SFSI Board of Directors Terms | Robert Joseph |

H. Discussion

- | | |
|--------------------------------------------------------|---------------------|
| 1. NRD Application for Proposition 1 Restoration Grant | R. Lwenya/S. Hubert |
| 2. NRD Application for NRCS EQIP Grant | R. Lwenya/S. Hubert |
| 3. NRD Application for NRCS WRP Grant | R. Lwenya/S. Hubert |

I. Closed Business Items

- | | |
|--------------------------|-------------------|
| 1. Attorney Letter | Campbell Jamieson |
| 2. 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.**



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
April 17, 2018
4:00 PM
Agenda
Tribal Resource Center*



I