



*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.**