



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
April 17, 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 April 3, 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. None
- G. Action Items**
- | | |
|---|------------------|
| 1. 2018 Spring Clean-up | Wanda Brown |
| 2. RFP/Q for Project Evaluator (Circles of Care) | Chandra Jabbs |
| 3. Professional Services Agreement Spring Ridge Overlay Project | Russ Burriel |
| 4. Resolution SU-BC-031-2018 (Application for Federal Excess Personal Property) | Roselynn Lwenya |
| 5. Setting of Date for First Quarter Budget Meeting | Jeanne Collins |
| 6. Resolution SU-BC-032-2018 (Authority to Carryover Unexpected FY 2017 Funds into FY 2018) | Jeanne Collins |
| 7. "Draft" Indirect Cost Rate Proposal | Jeanne Collins |
| 8. Resolution SU-BC-030-2018 (Authorization of Aaron Dixon's Sr., to serve on the Board of Directors to the California Tribal Families Coalition) | Aaron Dixon, Sr. |
| 9. Tribal Member Sponsorship Request (Maverick Pasqua) | Jim Mackay |
| 10. May 5, 2018 General Council Agenda | Jim Mackay |
| 11. Setting of Date for High School Graduation Dinner | Jim Mackay |
| 12. DM Manufacturing Open House | Jim Mackay |
| 13. SIR Personnel Policies and Procedures—Section 3 Revisions | Jim Mackay |
| 14. Revised SIR Employment Application | Jim Mackay |
| 15. Position Subject to P.L. 101-630 | Jim Mackay |



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H. Discussion

1. Ravendale Property

Jim Mackay

I. Closed Business Items

1. Health and Safety Issue / Concerns
2. Concerns
3. ICWA
4. TBC Executive Session

R. Burriel/J. Mackay
Aaron Dixon, Sr.
Deana Bovée
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.**