



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
April 3, 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 March 6, 2018, March 13, 2018 (Enrollment), March 13, 2018, and March 16, 2018 (Special) for Approval**
- E. Reports**
  - 1. Pow-Wow Committee FYI
  - 2. Casino FYI
  - 3. Grants Writer FYI
  - 4. Public Works FYI
  - 5. IT FYI
  - 6. Tribal Administrator FYI
  - 7. Tribal Secretary/Treasurer FYI
  - 8. Tribal Chairwoman FYI
- F. Unfinished Business**
  - 1. FBI Channeler Contract for P.L. 101-630 Requirements Jim Mackay
- G. Action Items**
  - 1. Battle Born Youth Association Sponsorship Request Amelia Luna
  - 2. Services Agreement between SIR and Gordon Crutcher, Sr. Aaron Brazzanovich, Jr.
  - 3. PS&E for Spring Ridge Road Overlay Project Russ Burriel
  - 4. Approval of Enrollment List #42 / Set Enrollment Meeting Date I. Willard/J. Mackay
  - 5. Tribal Member Sponsorship Request (Talon Vigil) Jim Mackay
  - 6. Tribal Member Sponsorship Request (Mariessa Robles) Jim Mackay
  - 7. Exclusion Ordinance, Ordinance No. 2010-002—Amendment 1 Jim Mackay
  - 8. Resolution SU-BC-030-2018 (Authorization of Aaron Dixon Sr., to Serve on Board of Directors to the California Tribal Families Coalition) Jim Mackay
  - 9. Annual Education Summit Jim Mackay
  - 10. Hosting of CIMC GSA Breakfast Meeting Jim Mackay



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**H. Discussion**

- |   |  |
|---|--|
| 1. Application for Federal Excess Personal Property               | S. Hubert/J.McCabe                       |
| 2. Radon and Lead Poisoning, Prevention and Health                | Sarah Hubert/<br>Aaron Brazzanovich, Jr. |
| 3. 2018 Earth Day Event—Environmental Learning Games and Models   | Aaron Brazzanovich, Jr.                  |
| 4. Draft May 5, 2018 General Council Agenda                       | Jim Mackay                               |
| 5. DMM Manufacturing Open House                                   | Jim Mackay                               |
| 6. Setting of Date for High School Graduation Dinner              | Jim Mackay                               |
| 7. Setting of 1st Quarter Budget Meeting                          | Jim Mackay                               |
| 8. SIR Personnel Policies & Procedures—Section 3 Proposed Changes | Jim Mackay                               |
| 9. Revised Employment Application                                 | Jim Mackay                               |
| 10. Position Subject to P.L. 101-630                              | Jim Mackay                               |

**I. Closed Business Items**

- |   |                      |
|---|----------------------|
| 1. Tribal First Claim Request             | Bob Nay              |
| 2. Hotel Lawsuit Request—Comfort          | Campbell Jamieson    |
| 3. Hotel Lawsuit Request—Statutory Offers | Campbell Jamieson    |
| 4. Health and Safety Issue / Concerns     | J. Mackay/R. Burriel |
| 5. 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.**