



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
February 20, 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 February 6, 2018 for Approval

E. Reports

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

Jeanne Collins
Karli Barger
Valerie Edwards
Valerie Edwards
Rick Kelley
Wanda Brown
Chris LaMarr
Roselynn Lwenya
Kevin Halbritter

F. Unfinished Business

1. None

G. Action Items

1. Tribal Member Sponsorship Request
2. Resolution SU-BC-023-2018 (CDC Tribal Wellness Grant Application)
3. Resolution SU-BC-024-2018 (EPA CWA 319 Application)
4. Administrative Assistant/Tutor Driver Position Description and Salary Schedule
5. FBI Chandler/ORI Number
6. Special Meeting Date with Smart Investors
7. Tribal Member Sponsorship Request (Dale Johnson)
8. CIMC Primary Delegate for the Susanville Indian Rancheria
9. Code of Ethics for Tribal Business Council
10. Tribal Member Mailer Criteria Policy & Procedures
11. TBC Policy on Representing SIR on Boards and Committees

Kyannah Johnson
Chandra Jabbs
Chandra Jabbs
Kevin Halbritter

Kevin Halbritter
Jeanne Collins
Jim Mackay
Jim Mackay
Jim Mackay
Jim Mackay
Jim Mackay

H. Discussion

1. Education Center Lockdown and Reunification Procedures
2. Susanville Indian Rancheria Fire Prevention Plan
3. Susanville Indian Rancheria Emergency Management Roster
4. Susanville Indian Rancheria Emergency Action Plan
5. CHRI Authorized Recipients

James McCabe
James McCabe
James McCabe
James McCabe
Kevin Halbritter



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| 6. | Ballot Measure Ordinance No. 2006-008 | Jim Mackay |
| 7. | Susanville Indian Rancheria Surveillance Camera Policy | Jim Mackay |
| 8. | Tribal Business Council Policy on the use of Tribal Letterhead | Jim Mackay |

I. Closed Business Items

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