



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
February 6, 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 January 2, 2018 and January 19, 2018 for Approval**

**E. Reports**

1. Pow-Wow Committee
2. Casino
3. Grants Writer
4. Public Works
5. IT
6. Tribal Administrator
7. Tribal Secretary/Treasurer
8. Tribal Chairwoman

Amelia Luna  
Campbell Jamieson  
Chandra Jabbs  
Russ Burriel  
Kenneth Capistrand  
Jim Mackay  
FYI  
Deana Bovée

**F. Unfinished Business**

1. None

**G. Action Items**

1. Waiver of Gym Use Fees for RC Basketball League
2. PS&E RFP for Spring Ridge Road Overlay Project
3. Salary Schedule Proposals
4. SIR Youth Reimbursement Ordinance 2018-002

A. Dyer/C. Dixon  
Russ Burriel  
Kevin Halbritter  
Jim Mackay

**H. Discussion**

1. Code of Ethics for Tribal Business Council
2. Tribal Member Mailer Criteria Policy & Procedures
3. TBC Policy on Representing SIR on Boards and Committees

Jim Mackay  
Jim Mackay  
Jim Mackay

**I. Closed Business Items**

1. 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.**