

3
*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
January 19, 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 December 19, 2017 and January 2, 2018 for Approval**
- E. Reports**
 - 1. California Tribal TANF Karli Barger
 - 2. Neighborhood Watch Valerie Edwards
 - 3. Native Elders Circle Valerie Edwards
 - 4. Gaming Commission Rick Kelley
 - 5. SIRHA Wanda Brown
 - 6. Education Chris LaMarr
 - 7. Natural Resources Roselynn Lwenya
 - 8. Human Resources Kevin Halbritter
- F. Unfinished Business**
 - 1. Draft Election Ordinance Jim Mackay
- G. Action Items**
 - 1. FY17 Cal OES Homeland Security Grant Program Application Russ Burriel
 - 2. PS&E RFP for Spring Ridge Road Overlay Project Russ Burriel
 - 3. Resolution SU-BC-020-2018 (EPA CWA 106 Grant Application) Roselynn Lwenya
 - 4. 2017 MOU Lassen County Special Weed Action Team (SWAT) Roselynn Lwenya
 - 5. Salary Study Proposals Kevin Halbritter
 - 6. Resolution SU-BC-021-2018 (NCAI Membership for 2017/2018) Jim Mackay
 - 7. Approval of Comments to Draft Revisions to 25 CFR Part 151.11 and Part 151.12 Jim Mackay
 - 8. Resolution SU-BC-022-2018 (SDH Participation in Section 8[a] Opportunities) Aaron Dixon, Sr.
 - 9. Ratification of Action Without Meeting (Approval of February General Council Meeting Agenda) Deana Bovée
- H. Discussion**
 - 1. SIR Youth Reimbursement Ordinance 2018-002 Jim Mackay
- I. Closed Business Items**
 - 1. 2016 Tribal Wide Audit Jim Mackay
 - 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.**