



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
March 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 February 20, 2018 and February 27, 2018 for Approval

E. Reports

- | | |
|---------------------------------------|-----|
| 1. Pow-Wow Committee | FYI |
| 2. ITCC Task Force (Quarterly Report) | FYI |
| 3. Casino | FYI |
| 4. Grants Writer | FYI |
| 5. Public Works | FYI |
| 6. IT | FYI |
| 7. Tribal Administrator | FYI |
| 8. Tribal Secretary/Treasurer | FYI |
| 9. SFSI (Quarterly Report) | FYI |
| 10. SDH (Quarterly Report) | FYI |
| 11. Tribal Chairwoman | FYI |

F. Unfinished Business

- | | |
|---|------------------|
| 1. FBI Channeler Contract for P.L. 101-630 Requirements | Kevin Halbritter |
|---|------------------|

G. Action Items

- | | |
|--|-------------------------|
| 1. Pow-Wow Request | Amelia Luna |
| 2. Service Agreement for Cultural Classes | Aaron Brazzanovich, Jr. |
| 3. Resolution SU-BC-026-2018 (NAPGRA FY 2018 Grant Application) | Chandra Jabbs |
| 4. Susanville Indian Rancheria Surveillance Camera Policy | Ken Capistrand |
| 5. Education Center Lockdown and Reunification Procedures | James McCabe |
| 6. Susanville Indian Rancheria Fire Prevention Plan | James McCabe |
| 7. Susanville Indian Rancheria Emergency Management Roster | James McCabe |
| 8. Susanville Indian Rancheria Emergency Action Plan | James McCabe |
| 9. CHRI Authorized Recipients | Kevin Halbritter |
| 10. Ballot Measure Ordinance, Ordinance No. 2006-008 | Jim Mackay |
| 11. Tribal Business Council Policy on the Use of Tribal Letterhead | Jim Mackay |

H. Discussion

- | | |
|--|---------------|
| 1. Potential Grant Applications | Chandra Jabbs |
| 2. Exclusion Ordinance, Ordinance No. 2010-002—Amendment 1 | Jim Mackay |



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
March 6, 2018
4:00 PM
Agenda
Tribal Resource Center*



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.**