



*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    |



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**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.**