



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
May 1, 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 April 17, 2018 for Approval**
- E. Reports**
  - 1. Pow-Wow Committee FYI
  - 2. Casino FYI
  - 3. Grants Writer FYI
  - 4. Public Works FYI
  - 5. IT FYI
  - 6. Tribal Administrator FYI
  - 7. Tribal Secretary/Treasurer FYI
  - 8. Tribal Chairwoman FYI
- F. Unfinished Business**
  - 1. Moving the Date for the First Quarter Budget Meeting Jeanne Collins
  - 2. TBC Representative on SIRCO Board of Commissioners Jim Mackay
  - 3. SIR Personnel Policies and Procedures—Section 3, Revisions Jim Mackay
  - 4. Positions Subject to P.L. 101-630 Jim Mackay
- G. Action Items**
  - 1. Storage of Pow-Wow Items Amelia Luna
  - 2. Susanville Indian Rancheria Emergency Management Roster James McCabe
- H. Discussion Items**
  - 1. None
- 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.**