



*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.**