



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council*

*June 19, 2018*

*4:00 PM*

*Agenda*

*Tribal Resource Center*



- A. Call to Order: Chairwoman Bovée**
- B. Roll Call: Vice-Chairman Hart**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of June 5, 2018 for Approval**
- E. Reports**
- |                           |     |
|---------------------------|-----|
| 1. Fiscal                 | FYI |
| 2. California Tribal TANF | FYI |
| 3. Neighborhood Watch     | FYI |
| 4. Native Elders Circle   | FYI |
| 5. Gaming Commission      | FYI |
| 6. SIRHA                  | FYI |
| 7. Education              | FYI |
| 8. Natural Resources      | FYI |
| 9. Human Resources        | FYI |
- F. Unfinished Business**
1. None
- G. Action Items**
- |  |               |
|--|---------------|
| 1. Circles of Care (CoC) Services Agreement  | Chandra Jabbs |
| 2. Resolution SU-BC-043-2018 (NCIDC PY 18 CSBG Funds)                                | Chandra Jabbs |
| 3. Resolution SU-BC-044-2018 (SIRHA Authorization to Purchase 3 Lots)                | Wanda Brown   |
| 4. Resolution SU-BC-045-2018 (50-Year Lease of 3 Lots to SIRHA)                      | Wanda Brown   |
| 5. Tribal First Property Insurance Renewal Quote                                     | Jim Mackay    |
| 6. Law Enforcement Coalition Meeting Date  | Jim Mackay    |
| 7. Ratification of Action Without Meeting (Approval of Certificate of Good Standing) | Deana Bovée   |
- H. Discussion**
- |  |              |
|--|--------------|
| 1. 2018 Gaming Compact Ballot Measure Questions  | Janet LaMarr |
| 2. SFSI Board of Directors Term Expiration Dates | Deana Bovée  |
- I. Closed Business Items**
- |                          |                                    |
|--------------------------|------------------------------------|
| 1. Attorney Letter       | Campbell Jamieson                  |
| 2. ICWA Resolution       | R. Peconom-Heinle /<br>M. McIntire |
| 3. 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.**