



**Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
June 5, 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 May 15, 2018 and May 30, 2018 for Approval**

E. Reports

- | | |
|--------------------------------|-----|
| 1. ITCC Quarterly Report | FYI |
| 2. SIRCO Quarterly Report | FYI |
| 3. SDH Quarterly Report | FYI |
| 4. SFSI Quarterly Report | FYI |
| 5. CIMC Quarterly Report | FYI |
| 6. Pow-Wow Committee | FYI |
| 7. Casino | FYI |
| 8. Grants Writer | FYI |
| 9. Public Works | FYI |
| 10. IT | FYI |
| 11. Tribal Administrator | FYI |
| 12. Tribal Secretary/Treasurer | FYI |
| 13. Tribal Chairwoman | FYI |

F. Unfinished Business

- 1. None

G. Action Items

- | | |
|---|-------------------|
| 1. Lot Assignment Relinquishment / Lot Assignment Application | Erma Hart |
| 2. MMA Event Agreement | Campbell Jamieson |
| 3. Resolution SU-BC-042-2018 (THPO Grant Application) | Roselynn Lwenya |
| 4. Position Descriptions | Joleen Robles |
| 5. Meeting Date with California Indian Legal Services | Jim Mackay |
| 6. Fax and Copy Policy | Jim Mackay |
| 7. Resolution No. SU-BC-040-2018 (ITCC Membership) | Jim Mackay |
| 8. Funds to Complete NEPA on Gutierrez Parcels | Jim Mackay |
| 9. Boys & Girls Clubs of American Native Services | Deana Bovée |

H. Discussion Items

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| 1. Native American Children's Safety Act (NACSA) | Jim Mackay |
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I. Closed Business Items

1. Lower Rancheria Lot Assignment
2. Computer Works Evaluation
3. Personnel Policies
4. Gaming Compact Ballot Measure
5. TBC Executive Session

Victoria Ridgebear
Jeanne Collins
Joleen Robles
L. Christian / J. Mackay
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.**