

*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
March 19, 2019—4:00 P.M.  
Agenda  
Tribal Resource Center*



- A. Call to Order: Chairwoman Bovée**
- B. Roll Call: Secretary/Treasurer Choo**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of March 05, 2019 and March 06, 2019 for Approval**
- E. Reports**
- |                           |     |
|---------------------------|-----|
| 1. Fiscal                 | FYI |
| 2. California Tribal TANF | FYI |
| 3. Native Elders Circle   | FYI |
| 4. Gaming Commission      | FYI |
| 5. SIRHA                  | FYI |
| 6. Education              | FYI |
| 7. Natural Resources      | FYI |
| 8. Human Resources        | FYI |
- F. Unfinished Business**
1. None
- G. Action Items**
- |  |                 |
|--|-----------------|
| 1. Native Elders Circle Request  | Valerie Edwards |
| 2. Tribal Member Request   | Allen Miller    |
| 3. 2019 Amendment to the Tribal Environmental Plan (TEP)                         | Roselynn Lwenya |
| 4. Meeting Date with EPA Brownsfields Project Manager                            | Roselynn Lwenya |
| 5. IMLS FY19 Native American Basic Grant Application (Resolution SU-BC-012-2019) | Chandra Jabbs   |
| 6. On-Call Position  | Joleen Robles   |
| 7. Child and Family Resource Coordinator   | Joleen Robles   |
| 8. Setting of Date for Tobacco Tax Commission                                    | Jeanne Collins  |
| 9. Indirect Cost Rate Proposal for 2019  | Jeanne Collins  |
| 10. Tribal Member Sponsorship request for Mariessa Robles                        | Jim Mackay      |
| 11. SIRHA Request for Additional Funds for the Repairs of 940 Joaquin            | Jim Mackay      |
| 12. Request from Incarcerated Individuals for Cultural Items                     | Jim Mackay      |
| 13. Revised SIR Annual Distribution Procedure                                    | Jim Mackay      |
| 14. K Street Lobbyist's Contract   | Deana Bovée     |
| 15. General Welfare Benefit Program  | Deana Bovée     |
| 16. SIR Exclusion Ordinance No. 2019-001   | Deana Bovée     |
- H. Discussion**
- |  |                 |
|--|-----------------|
| 1. Tribal Member Life Insurance Premiums   | Jimmy Heskett   |
| 2. MOU between SIR/and U.S. Forest Service | Roselynn Lwenya |
- I. Closed Business Items**
- |                          |             |
|--------------------------|-------------|
| 1. Discretionary Bonus   | Deana Bovée |
| 2. 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.**