



*Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
January 17, 2017
4:00 PM
Agenda
Tribal Resource Center*



- A. Call to Order: Chairman Guitierrez**
- B. Roll Call: Secretary/Treasurer Dixon**
- C. Review and Approval of the Agenda**
- D. Reading of December 20, 2016 and January 3, 2017 for Approval**

E. Reports

- 1. California Tribal TANF
- 2. California Indian Manpower Consortium (CIMC)
- 3. Native Elders Circle
- 4. Gaming Commission
- 5. SIRHA
- 6. Human Resources
- 7. Education Department
- 8. Natural Resources Department
- 9. Fiscal

Karli Barger
Amelia Luna
Marvin Benner, Sr.
Scott Dixon
Wanda Brown
Valerie McCormick
Anna Pasqua
Roselynn Lwenya
Alan Dowdy

F. Unfinished Business

- 1. Residential Lease & Res. SU-BC-001-2017 (Anna Young)
- 2. Donation of Travel Balance to Youth

J. Mackay/A. Young
Robert Joseph

G. Action Items

- 1. Gym Use Request
- 2. Resolution SU-BC-003-2017 (EPA CWA106 Grant Application)
- 3. Section 5 and Section 6 Revisions to the SIR P&P
- 4. Census Bureau—Tribal Partnership Specialist LARO
- 5. Approval of General Council Agenda Scheduled for February 4, 2017
- 6. Church Lease Renewal
- 7. Meals Provided to Tribal Members and their Families During Power Outage
- 8. Upper Rancheria Water Rate Increase
- 9. Change of Organizational Chart

Rietta Amador
R. Lwenya/C. Jabbs
Valerie McCormick
Aaron Dixon, Sr.

Debbie Olstad
J. Mackay/V. Edwards

Jim Mackay
Jim Mackay
Brandon Guitierrez

H. Discussion Items

- 1. None

I. Closed Business Items

- 1. ICWA Report

Debbie Olstad

- 2. ICWA/TCAO Approval
- 3. TBC Executive Session

Debbie Olstad
Brandon Guitierrez

J. Adjourn Meeting - Chairman Guitierrez