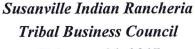
Regularly Scheduled Meeting





February 21, 2017

4:00 PM

Agenda





B. Roll Call: Secretary/Treasurer Dixon

C. Review and Approval of the Agenda

D. Reading of the Minutes of February 07, 2017 for Approval (Moved to Closed Session)

E. Reports

1.	Fiscal	Alan Dowdy
2.	California Indian Manpower Consortium (CIMC)	Amelia Granados
3.	Native Elders Circle	Marvin Benner, Sr.
4.	Gaming Commission	Scott Dixon
5.	SIRHA	Wanda Brown
6.	Education	Anna Pasqua
7.	Natural Resources Department	Roselynn Lwenya
8.	Human Resources Department	Valerie McCormick

F. Unfinished Business

None

G. Action Items

1.	Four Tribes	Doyle Lowry
2.	Approval of SIRCO Board of Directors Candidates	Gretchen Cox
3.	Resolution SU-BC-037-2017 (FY17 DOJ CTAS Grant	Chandra Jabbs
	Application)	
4.	Dentrix Biller Description and Salary Schedule	Valerie McCormick
5.	Ratification of Action Without Meeting - Extended SFS	Aaron Dixon, Sr.
	Global's Use of Tribal CD's	
6.	Investment Advisor for the Paskenta Band of Nomlaki Indians	Jim Mackay

H. Discussion Items

Diamond Mountain Manufacturing Loan Request Gretchen Cox

I. Closed Business Items

Meeting Date

Closed Dusiness Items					
1.	ICWA Report	Deborah Olstad			
2.	Exclusion Hearing	Arian Hart			
3.	Record of Board Action Clarification	Aaron Dixon, Sr.			
4.	Reading of the Minutes of February 07, 2017 for Approval	Aaron Dixon, Sr.			
5.	Results of Personnel Investigation	Arian Hart			
6.	TBC Executive Session	Brandon Guitierez			

J. Adjourn Meeting - Chairman Guitierez



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^{**} 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.