

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

*March 7, 2017*

*4:00 P.M.*

*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 the Minutes for February 21, 2017 for Approval and Enrollment Meeting Minutes of January 17, 2017**

**E. Reports**

- 1. Pow-Wow Committee
- 2. SIRCO
- 3. ITCC Task Force (Quarterly Report)
- 4. Diamond Mountain Casino and Hotel
- 5. Grants Writer
- 6. Public Works Department
- 7. IT Department
- 8. Tribal Administrator
- 9. Tribal Secretary/Treasurer
- 10. SFSI (Quarterly Report)
- 11. SDH (Quarterly Report)
- 12. Tribal Chairman

Amelia Luna  
Gretchen Cox  
Madeline McIntire  
Campbell Jamieson  
Chandra Jabbs  
Russ Burriel  
Keven Ormiston  
Jim Mackay  
Aaron Dixon, Sr.  
Aaron Dixon, Sr.  
Aaron Dixon, Sr.  
Brandon Guitierrez

**F. Unfinished Business**

- 1. Diamond Mountain Manufacturing Loan Request
- 2. General Welfare Benefit Program Ordinance

Gretchen Cox  
Jim Mackay

**G. Action Items**

- 1. Sponsorship Request—Lassen Sportsmens Club - 28th Annual Junior Fishing Derby
- 2. 10 Acres Property—Cultural Site Protection
- 3. Sponsorship Request—Kailei Gomez
- 4. Sponsorship Request—Teo Gomez
- 5. 2017 High School Graduate Celebration
- 6. Identification of Building Site Locations on Newly Acquired Land
- 7. Setting of Date for SIR Tobacco Tax Commission Meeting

Jim Chapman  
Roselynn Lwenya  
Aaron Dixon, Sr.  
Aaron Dixon, Sr.  
Deborah Olstad  
Jim Mackay  
Jim Mackay

**H. Discussion Items**

- 1. None.

**I. Closed Business Items**

- 1. TBC Executive Session

Brandon Guitierrez

**J. Adjourn Meeting - Chairman Guitierrez**

**\*\* 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.**