



***Regularly Scheduled Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
February 16, 2016
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 the Minutes of January 29, 2016 and February 02, 2016 for Approval

E. Reports

- | | |
|---|---------------------------------------|
| 1. California Tribal TANF | Jennifer Moreno |
| 2. California Indian Manpower Consortium (CIMC) | Stacy Dixon |
| 3. Neighborhood Watch | Valerie Edwards |
| 4. Native Elders Circle | Marvin Benner, Sr. |
| 5. Gaming Commission | Vance Olstad |
| 6. SIRHA | Marlowe Cassadore |
| 7. Human Resources | Valerie McCormick /
Fayrene Joseph |
| 8. Fiscal | Dan Howard |
| 9. Natural Resources Department | Katie White |
| 10. Education Department | Anna Pasqua |

F. Unfinished Business

- | | |
|---|---------------------------------------|
| 1. Solar Project | Gary Gladstone |
| 2. Tribal Security Officer Position Description | Valerie McCormick /
Fayrene Joseph |
| 3. Potential Purchase of Vacant Property (Leo Guitierrez) | Aaron Brazzanovich, Jr. |

G. Action Items

- | | |
|---|---------------------------------------|
| 1. Resolution SU-BC-042-2016 (Approval of Credit Card Application for DMC&H) | Gary Gladstone |
| 2. Resolution SU-BC-044-2016 (DOJ CTAS FY16 Grant Application) | Chandra Jabbs |
| 3. Approval of PAC Appointments | Anna Pasqua |
| 4. Surveillance Officer Position Description | Valerie McCormick /
Fayrene Joseph |
| 5. Clinical Application Coordinator (CAC) Position Description | Valerie McCormick /
Fayrene Joseph |
| 6. Approval for 2016 Local High School Sashes | Deborah Olstad |
| 7. Resolution SU-BC-043-2016 (Authorizing Settlement with IHS for CSC Claims) | Jim Mackay |



H. Discussion Items

1. None

I. Closed Business Items

1. Incident on Lower Rancheria
2. ICWA Report
3. Potential Home Purchase
4. TBC Executive Session

Robert Sailors
Deborah Olstad
Brandon Guitierrez
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.**