



*Regularly Scheduled Meeting  
of the  
Susanville Indian Rancheria  
Tribal Business Council  
July 18, 2017  
4:00 P.M.  
Agenda  
Tribal Resource Center*



- A. Call to Order: Vice-Chairman Hart**
- B. Roll Call: Secretary/Treasurer Dixon**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of July 6, 2017 for Approval**
- E. Reports**
- |                           |                  |
|---------------------------|------------------|
| 1. Fiscal                 | Jeanne Collins   |
| 2. California Tribal TANF | Karli Barger     |
| 3. CIMC                   | Amelia Luna      |
| 4. Gaming Commission      | Ricky Kelley     |
| 5. SIRHA                  | Wanda Brown      |
| 6. Education              | Anna Pasqua      |
| 7. Natural Resources      | Roselyn Lwenya   |
| 8. Human Resources        | Kevin Halbritter |
- F. Unfinished Business**
- |  |                |
|--|----------------|
| 1. Invest Firm Request for Information | Jeanne Collins |
|--|----------------|
- G. Action Items**
- |   |                  |
|---|------------------|
| 1. Resolution SU-BC-062-2017 (HHS Empowered Communities Initiative)   | Chandra Jabbs    |
| 2. Plumas-Sierra Telecommunications Service Order   | Ken Capistrand   |
| 3. Services Agreement Between SIREC and Danielle Brewster   | Anna Pasqua      |
| 4. General Council Agenda Approval for August 5, 2017   | Deborah Olstad   |
| 5. Set Tax Commission Meeting   | Jeanne Collins   |
| 6. CTSC Meeting Scheduled for August 7-9, 2017 at Colusa Indian Community                                   | Aaron Dixon, Sr. |
| 7. Election Board Membership Response/Applications  | Kevin Halbritter |
| 8. Ratification of Action Without Meeting (Approval of Services Agreement between LIHC and Dr. June LaMarr) | Arian Hart       |
| 9. Ratification of Action Without Meeting (Approval of Services Agreement between LIHC and Calvin Hedrick)  | Arian Hart       |
- H. Discussion Items**
- |         |  |
|---------|--|
| 1. None |  |
|---------|--|
- I. Closed Business Items**
- |                          |            |
|--------------------------|------------|
| 1. TBC Executive Session | Arian Hart |
|--------------------------|------------|
- J. Adjourn Meeting - Vice-Chairman Hart**

**\*\* 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.**