

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
September 6, 2017
4:00 PM
Agenda
Resource Center*



A. Call to Order: Chairwoman Bovée

B. Roll Call: Secretary/Treasurer Dixon

C. Review and Approval of the Agenda

D. Reading of the Minutes of August 15, 2017 for Approval

E. Reports

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

Gretchen Cox
Madeline McIntire
Amelia Luna
Campbell Jamieson
Chandra Jabbs
Russ Burriel
Ken Capistrand
Jim Mackay
Aaron Dixon, Sr.
Aaron Dixon, Sr.
Aaron Dixon, Sr.

F. Unfinished Business

1. None

G. Action Items

1. Alphabetical List of All Certified Candidates for the Nov 2017 Election
2. Non-Sufficient Funds (NSF) Debts Owed to Casino
3. 2017/2018 Election Board Candidates
4. Gaming Commission Appointments (2)
5. SIRHA Commission Appointments (2)
6. Change of Section 4, Item N. Dress Code
7. Change to Section 5, Item D. on Exempt Employees
8. Resolution SU-BC-075-2017 (SIR/LIHC Banking & Check Writing Authority)
9. Resolution SU-BC-076-2017 (SIR/LIHC Banking Facsimile [Signature Stamp] Authority)
10. Equipment Needed to Finalize Fiber Optic Install from Plumas Sierra
11. Setting of 2017 Annual Distribution Amount
12. Setting of Date for Draft 2018 Budget Presentation
13. Pacific Region Fee-to-Trust Consortium FY 2018-2020
14. Resolution SU-BC-071-2017 (Northern California Tribal Chairmen's Association)
15. Bylaws for the SIR Education and Teen Center PAC
16. Resolution No. SU-BC-074-3017 (FY 17 WUI Fuel Break Project)
17. NCAI FY2017-2018 Membership

Madeline McIntire
Campbell Jamieson
Kevin Halbritter
Kevin Halbritter
Kevin Halbritter
Kevin Halbritter
Kevin Halbritter
Deborah Olstad
Deborah Olstad
Ken Capistrand
J. Mackay/J. Collins
J. Mackay/J. Collins
Jim Mackay
Jim Mackay
Jim Mackay
Jim Mackay
Deana Bovée



H. Discussion
1. None

I. **Closed Business Items**
1. TBC Executive Session

Deana Bovée

J. **Adjourn Meeting - Chairwoman Bovée**

**** 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.**