



*Special Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
May 30, 2017
Immediately Following Health Board Meeting
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 for Approval N/A**
- E. Reports**
 - 1. None
- F. Unfinished Business**
 - 1. None
- G. Action Items**
 - 1. Attorney Correspondence Arian Hart
- H. Discussion Items**
 - 1. None
- I. Closed Business Items**
 - 1. 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.**