

**SUSANVILLE INDIAN RANCHERIA**

**Special Meeting**

**of**

**Tribal Business Council**

**November 30, 2017**

**9:00 AM**

**Agenda**

*Upstairs Casino Conference Room*



- A. Call to Order: Chairwoman Bovée**
- 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. None
- H. Discussion Items**
  - 1. None
- I. Closed Business Items**
  - 1. FY 2017 LIHC Budget Proposal
  - 2. Investment Proposal (1:00 pm)
  - 3. Executive Session
- J. Adjourn Meeting - Chairwoman Bovée**

Pat Mercier / Jeanne Collins /  
Jacqueline Bae / Jim Mackay  
Smart Investor  
Deana 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.**