

**SUSANVILLE INDIAN RANCHERIA**

**Special Meeting**

**of**

**Tribal Business Council**

**December 01, 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 Budget

Pat Mercier / Jeanne Collins /  
Jim Mackay

A. Approval of Budget Summary Report

B. Resolution SU-BC-125-2017 (Approval of FY 2018 Tribal Budget)

C. Authority to Expend Appropriated Funds for Uncompleted Projects

2. Investment Proposal (1:00 pm)

Aldrich

3. 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.**