



*Emergency Meeting
of the
Susanville Indian Rancheria
Tribal Business Council*

October 10, 2017

5:00 PM

Agenda

Tribal Office Modular Conference Room



- A. Call to Order: Chairwoman Bovée**
- B. Roll Call: Vice-Chairman Hart**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes: 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. Movement of Funds Between Funding Accounts Deana Bovée
 - 2. Presentation from Richard Armstrong on Compact Negotiations Deana Bovée
 - 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.**