



Special Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
September 13, 2017
5:00 P.M.
Agenda
Tribal 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 for Approval N/A**
- E. Reports**
 - 1. None
- F. Unfinished Business**
 - 1. None
- G. Action Items**
 - 1. None
- H. Discussion Items**
 - 1. Voting List
 - 2. Tribal Member Letter
- I. Closed Business Items**
 - 1. Gaming Compact
 - 2. Executive Session
- J. Adjourn Meeting: Chairwoman Bovée**

Chairwoman Bovée
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**** 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.**