



**SUSANVILLE INDIAN RANCHERIA**



**Special Meeting of  
Tribal Business Council  
August 11, 2020  
4:00 PM  
Agenda**

*Resource Center*

- A. Call to Order: Chairwoman Bovée**
- B. Roll Call: Secretary / Treasurer Choo**
- 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. Constitution Review Deana Bovée
- I. Closed Business Items**
  - 1. TBC 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.**