



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
September 15, 2020—4:00 P.M.  
Agenda  
Tribal 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: None**
- E. Reports**
  - 1. Fiscal FYI
  - 2. California Tribal TANF FYI
  - 3. Native Elder Circle FYI
  - 4. Gaming Commission FYI
  - 5. SIRHA FYI
  - 6. Education FYI
  - 7. Natural Resources FYI
- F. Unfinished Business**
  - 1. SIRHA IHBG Application Wanda Brown
  - 2. LIHEAP Benefit Matrix Chandra Jabbs
  - 3. Higher Education Chandra Jabbs
- G. Action Items**
  - 1. Commercial Refrigerators Rob Robles
  - 2. Purchase Skid Steer Loader Russ Burriel
  - 3. Ratification of Action Without Meeting (Member Assistance) Christi Choo
- H. Discussion Items**
  - 1. None
- I. Closed Business Items**
  - 1. Employment Contract Joleen Robles
  - 2. Lot 48 Chandra Jabbs
  - 2. 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.**