



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
October 6, 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 of September 3, 2020, September 8, 2020 (Special), September 9, 2020 (Special), September 15, 2020, and September 29, 2020 (Special).**
- E. Reports**
 - 1. Pow-Wow Committee FYI
 - 2. Casino FYI
 - 3. Grants Writer FYI
 - 4. Public Works FYI
 - 5. IT FYI
 - 6. Human Resources FYI
 - 7. Tribal Administrator FYI
 - 8. Tribal Secretary/Treasurer FYI
 - 9. Tribal Chairwoman FYI
- F. Unfinished Business**
 - 1. SIRHA IHBG Housing Plan Wanda Brown
- G. Action Items**
 - 1. Approval of Enrollment List #52/ Set Enrollment Meeting Date Ilma Willard
 - 2. 2020 Annual Certification of the Tribal Membership Roll Ilma Willard
 - 3. New Furnaces Rob Robles
 - 4. General Council Agenda Chandra Jabbs
- H. Discussion Items**
 - 1. Tribal Office Proposal Russ Burriel
- I. Closed Business Items**
 - 1. COVID Tribal Member Request Chandra Jabbs
 - 2. Discretionary Bonus Joleen Robles
 - 3. Tribal Administrator Performance Review Joleen Robles
 - 4. CEO/COO Performance Review Joleen Robles
 - 5. Pediatrician Contract Joleen Robles
 - 6. 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.**