

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
June 15, 2021—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 June 2, 2021**
- E. Reports**
 - 1. Pow Wow FYI
 - 2. Fiscal FYI
 - 3. Native Elders Circle FYI
 - 4. Gaming Commission FYI
 - 5. SIRHA FYI
 - 6. Education FYI
 - 7. Natural Resources FYI
 - 8. Emergency Services Coordinator Introduction
- F. Unfinished Business**
 - 1. SIR Policy on Mask Wearing Joleen Robles
 - 2. Select a new Tort Claims Commission Ram Dhawada
 - 3. Select a new Gaming Parton Claims Commission Ram Dhawada
 - 4. Select a new Employment Claims Commission Ram Dhawada
 - 5. Resolution SU-BC-033-2021 (California Tribal Families Coalition) Ram Dhawada
- G. Action Items**
 - 1. Vehicle Silent Auction for Tribal Members Russ Burriel
 - 2. Billing Specialist Position (Dental) Joleen Robles
- H. Discussion**
 - 1. Cyber Policy Renewal Ram Dhanwada
- I. Closed Business Items**
 - 1. Emergency Services Coordinator Position Description Joleen Robles
 - 2. ICWA Coordinator Position Description Joleen Robles
 - 3. Licensed Vocational Nurse Joleen Robles
 - 4. Staff Accountant (Payroll) Joleen Robles
 - 5. Tribal Member's Request Kathy Napoli/
Darren Tunstall
 - 6. SIRCO Board of Directors Aaron Brazzanovich Jr
 - 7. 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.**