

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
March 1, 2022—4:00 P.M.
Agenda
Tribal Resource Center*



- A. Call to Order: Chairman Hart**
- B. Roll Call: Secretary/Treasurer Choo**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of February 15, 2022**
- E. Reports**
- | | |
|-------------------------|---------------|
| 1. Pow-Wow Committee | Presentation |
| 2. Casino | Not Submitted |
| 3. Grants Writer | FYI |
| 4. Public Works | FYI |
| 5. IT | FYI |
| 6. Human Resources | No Report |
| 7. Tribal Administrator | Not Submitted |
- F. Unfinished Business**
- | | |
|--------------------------------------|-------------------|
| 1. Gaming Commission Regulations | Alicia Buentiempo |
| 2. Mask Guidelines | Arian Hart |
| 3. Elders Voucher Procedures | Christi Choo |
| 4. Set Date for Constitution Meeting | Arian Hart |
| 5. Set Date for Economic Summit | Arian Hart |
- G. Action Items**
- | | |
|---|-----------------|
| 1. RFP Approval of Generator Installation | Russ Burriel |
| 2. Tribal Member Sponsorship Request | Elizabeth Krier |
| 3. Organization Sponsorship Request | Elizabeth Krier |
- H. Discussion Items**
- | | |
|-------------------------------------|----------------|
| 1. Economic Development Opportunity | Quincy McCourt |
| 2. Tribal Member Request—CD | Curtis Dixon |
| 3. Tribal Member Request—KP | Kaelie Pena |
| 4. Graduation 2022 | Christi Choo |
- I. Closed Business Items**
- | | |
|---------------------------------------|---------------|
| 1. Dentist Contract | Joleen Robles |
| 2. Emergency Services PD and Contract | Joleen Robles |
| 3. TBC Executive Session | Arian Hart |
- J. Adjourn Meeting—Chairman Hart**

**** 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.**