

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
April 19, 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 April 5, 2022, and Special Meeting Minutes of April 12, 2022**
- E. Reports**
 - 1. Fiscal Not Submitted
 - 2. Native Elders Circle Not Submitted
 - 3. Gaming Commission FYI
 - 4. SIRHA Not Submitted
 - 5. Education FYI
 - 6. Natural Resources FYI
- F. Unfinished Business**
 - 1. None
- G. Action Items**
 - 1. Tribal Monitoring Changes Joe Strang
 - 2. SIR Logo Use Brandie Cooper
 - 3. Tribal Member Sponsorship Elizabeth Krier
 - 4. CTFC Contract Elizabeth Krier
 - 5. SIR Inhouse Legal Dept Proposed Budget Ram Dhanwada
 - 6. New Position for Staff Attorney Angie Wilson
 - 7. Approval of Strategic Plan Contract Angie Wilson
 - 8. COVID Assistance Program Angie Wilson/Ram Dhanwada
 - 9. Approval of May 7 General Council Agenda Arian Hart
- H. Discussion**
 - 1. Emergency Communications Integration Project Dean F. Growdon
 - 2. 2021 Coronavirus Capital Project Fund for Tribal Government Ken Capistrand/Duane Sherman
- I. Closed Business Items**
 - 1. Employee Retention Ram Dhanwada
 - 2. 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.**