

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
April 5, 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 March 15, 2022, and Enrollment Minutes of March 15, 2022**
- E. Reports**
 - 1. Pow-Wow Committee Presentation
 - 2. Casino FYI
 - 3. Grants Writer FYI
 - 4. Public Works FYI
 - 5. IT FYI
 - 6. Human Resources FYI
 - 7. Tribal Administrator FYI
- F. Unfinished Business**
 - 1. Graduation 2022 Christi Choo
- G. Action Items**
 - 1. Higher Education Ordinance Ilma Willard
 - 2. Approval of Enrollment List #58/Set Enrollment Meeting Date Ilma Willard
 - 3. Organization Sponsorship Elizabeth Krier
 - 4. Administrative Assistant (ICWA & SS) Elizabeth Krier
 - 5. Camera Pole Installation Ken Capistrand
- H. Discussion Items**
 - 1. CalTrans Collaboration Joe Strang
 - 2. Emergency Purchases Policy Ram Dhanwada
- I. Closed Business Items**
 - 1. Employee Retention Ram Dhanwada
 - 2. High School Disciplinary Actions Christi Choo
 - 3. 940 Joaquin Arian Hart
 - 4. Animal Control Ordinance Arian Hart
 - 5. 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.**