

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
May 17, 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 May 3, 2022**
- E. Reports**
 - 1. Fiscal Not Submitted
 - 2. Native Elders Circle Not Submitted
 - 3. Gaming Commission FYI
 - 4. SIRHA Not Submitted
 - 5. Education Not Submitted
 - 6. Natural Resources Not Submitted
- F. Unfinished Business**
 - 1. Purchase of New Server/Equipment for Gaming Amy Lopez
 - 2. CA Tribal Funds—General Operation Grant Brandie Cooper
- G. Action Items**
 - 1. Land Assignment Committee Erma Hart
 - 2. Resolution SU-BC-030-2022 Capital Projects Fund Ken Capistrand
 - 3. Ratify Action Without Meeting—MOA with IHS Arian Hart
- H. Discussion**
 - 1. Pow-Wow Bylaws Amelia Luna
 - 2. Presentation of RAVE Alert System Angie Wilson
- I. Closed Business Items**
 - 1. ICWA Report Elizabeth Krier
 - 2. ICWA Resolution SU-BC-031-2022 Elizabeth Krier
 - 3. ICWA Resolution SU-BC-032-2022 Elizabeth Krier
 - 4. 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.**