

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
May 3, 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 19, 2022**
- E. Reports**
 - 1. Pow-Wow Committee Not Submitted
 - 2. Casino FYI
 - 3. Grants Writer Not Submitted
 - 4. Public Works FYI
 - 5. IT Not Submitted
 - 6. Human Resources FYI
 - 7. Tribal Administrator FYI
- F. Unfinished Business**
 - 1. CTFC Contract Elizabeth Krier
- G. Action Items**
 - 1. Purchase of New Server/Equipment for Gaming Amy Lopez
 - 2. Tribal Member Sponsorship Elizabeth Krier
 - 3. Tribal Member Sponsorship Elizabeth Krier
- H. Discussion Items**
 - 1. Agenda Request—Clarification of Contract Russel Bates
- I. Closed Business Items**
 - 1. Assistant Gaming Administrator Mario Marquez
 - 2. Review of Consulting Agreement for Gaming Commission Mario Marquez
 - 3. ICWA Report & Guest Elizabeth Krier
 - 4. Revision to SIR Tribal Administration Organizational Chart Angie Wilson
 - 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.**