

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
July 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 June 21, 2022, and Enrollment Minutes of June 7, 2022**
- E. Reports**
 - 1. Fiscal Not Submitted
 - 2. Native Elders Circle Not Submitted
 - 3. Gaming Commission FYI
 - 4. SIRHA FYI
 - 5. Education FYI
 - 6. Natural Resources FYI
- F. Unfinished Business**
 - 1. Pow-Wow Committee Bylaws Amelia Luna
- G. Action Items**
 - 1. Land Assignment Lot #18 Erma Hart
 - 2. Approval of Enrollment List #59/Set Enrollment Meeting Date Ilma Willard
 - 3. NES Contract Brandie Cooper
 - 4. Tribal Member Sponsorship—EG Elizabeth Krier
 - 5. Personnel Action Form Angie Wilson
 - 6. Professional Services Agreement Angie Wilson
 - 7. Ratify Action Without Meeting—MMA Event at DMCH Arian Hart
 - 8. Ratify Action Without Meeting—Kirack Change Order Arian Hart
 - 9. Approval of August 6 General Council Agenda Arian Hart
- H. Discussion**
 - 1. Tribal Member Agenda Request Alfred Clark
 - 2. Organization Agenda Request—Banner Lassen Mary Smith
- I. Closed Business Items**
 - 1. Land Assignment Lot #28 Erma Hart
 - 2. Tribal Social Services Strategic Planning Project Elizabeth Krier
 - 3. Staff Attorney Employment Contract and Negotiation Angie Wilson
 - 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.**