



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
August 16, 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 August 2, 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. Facility Use Request Michaela Greer
- G. Action Items**
  - 1. Fire/Fuels Crew Training Brandie Cooper
  - 2. Organizational Chart Changes Joleen Robles
  - 3. Selection of Gaming Commissioner Joleen Robles
  - 4. Ratify Action Without Meeting—Organization Sponsorship Arian Hart
  - 5. Ratify Action Without Meeting—Resolution SU-BC-034-2022 Arian Hart
  - 6. Ratify Action Without Meeting—Services Agreement Arian Hart
  - 7. Ratify Action Without Meeting—Organization Sponsorship Arian Hart
- H. Discussion**
  - 1. Fire Fuels Crew Brandie Cooper
  - 2. Camera Presentation Ken Capistrand
  - 3. High School After School Program Amy Langslet/Joleen Robles
  - 4. Maidu Summit Consortium Robert Joseph
- I. Closed Business Items**
  - 1. Personnel Joleen Robles
  - 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.**