



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
August 2, 2022—4:00 P.M.  
Agenda  
DMC Upstairs Conference Room*



- 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 July 19, 2022, and Special Meeting Minutes of July 28, 2022**
- E. Reports**
- |                         |               |
|-------------------------|---------------|
| 1. Pow-Wow Committee    | Not Submitted |
| 2. Casino               | Not Submitted |
| 3. Grants Writer        | FYI           |
| 4. Public Works         | FYI           |
| 5. IT                   | Not Submitted |
| 6. Human Resources      | Not Submitted |
| 7. Tribal Administrator | Not Submitted |
- F. Unfinished Business**
1. None
- G. Action Items**
- |   |              |
|---|--------------|
| 1. Cleaning Contract  | Rob Robles   |
| 2. Tribal Office Furniture  | Russ Burriel |
| 3. Generator Project  | Russ Burriel |
| 4. Ratify Action Without Meeting - Staff Attorney Employment Contract | Arian Hart   |
- H. Discussion Items**
- |                                  |                             |
|----------------------------------|-----------------------------|
| 1. LHS Superintendent Discussion | Morgan Nugent               |
| 2. Tribal Member Agenda Request  | Rietta Amador               |
| 3. SIR Website Proposals         | Angie Wilson/Michaela Greer |
- I. Closed Business Items**
- |                          |            |
|--------------------------|------------|
| 1. 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.**