



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
September 20, 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 September 7, 2022, and Special Minutes of September 15, 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. Camera Presentation                | Ken Capistrand |
| 2. Member Donation—Andres Cerros, Jr. | Christi Choo   |
- G. Action Items**
- |  |                 |
|--|-----------------|
| 1. Pow-Wow Committee Bylaws                    | Amelia Luna     |
| 2. 2023 Indian Housing Block Grant             | Wanda Brown     |
| 3. MOU with Caltrans                           | Brandie Cooper  |
| 4. Resolution SU-BC-059-2022 CDSS              | Elizabeth Krier |
| 5. Renewal of Blue Cross/Blue Shield Contracts | Joleen Robles   |
| 6. Renewal of VSP Contract                     | Joleen Robles   |
- H. Discussion**
- |   |                |
|---|----------------|
| 1. Tribal Member Agenda Request           | Charlene Dixon |
| 2. Tribal Energy Sovereignty Presentation | Alex Spataru   |
| 3. 2022 Annual Distribution Mailer        | Michaela Greer |
- I. Closed Business Items**
- |                                     |               |
|-------------------------------------|---------------|
| 1. 1099's for Committees and Boards | Sara Barney   |
| 2. Personnel                        | Joleen Robles |
| 3. 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.**