



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
September 7, 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 for August 16, 2022 and Special Meeting August 30, 2022

E. Reports

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|-------------------------|---------------|
| 1. Pow-Wow Committee | Not Submitted |
| 2. Casino | Not Submitted |
| 3. Grants Writer | FYI |
| 4. Public Works | Not Submitted |
| 5. IT | Not Submitted |
| 6. Human Resources | FYI |
| 7. Tribal Administrator | FYI |

F. Unfinished Business

- | | |
|----------------------------|---------------|
| 1. Maidu Summit Consortium | Robert Joseph |
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G. Action Items

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|--|-----------------|
| 1. Powwow Committee | Amelia Luna |
| 2. Election Board Selections | Wanda Brown |
| 3. Election Board Stipend & Resolution | Wanda Brown |
| 4. Millers Cleaning Contract | Robert Robles |
| 5. Youth Reimbursement– High School Diploma | Elizabeth Krier |
| 6. Member Donation- Andres Cerros, Jr. | Elizabeth Krier |
| 7. Hazardous Tree Falling Training | Brandie Cooper |
| 8. EPA Brownfield Project | Brandie Cooper |
| 9. MOU with American River | Brandie Cooper |
| 10. SIRHA Board Member | Joleen Robles |
| 11. Ratify Action Without Meeting– Resolution SU-BC-057-2022 | Arian Hart |
| 12. Ratify Action Without Meeting– Gaming Commissioner | Arian Hart |

H. Discussion Items

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|------------------------|---------------------|
| 1. On Call Employees | Robert Robles |
| 2. Camera Presentation | Ken Capistrand/Matt |
| 3. Mentorship Program | Amy Langslet/Joleen |
| 4. MOU With CDSS | Elizabeth Krier |

I. Closed Business Items

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| 1. Dentist Contract | Joleen Robles |
| 2. Ratify Action Without Meeting– Professional Services | Arian Hart |
| 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.**