



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
December 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 November 15, 2022 and Special Meeting November 22, 2022**
- E. Reports**
 - 1. Pow-Wow Committee Presentation
 - 2. Casino FYI
 - 3. Grants Writer FYI
 - 4. Public Works FYI
 - 5. IT Not Submitted
 - 6. Human Resources FYI
 - 7. Tribal Administrator FYI
- F. Unfinished Business**
 - 1.
- G. Action Items**
 - 1. Omnia Ken Capistrand
 - 2. RTOC Northern California Alternate Aaron Brazzanovich, Jr.
 - 3. 820 Joaquin Street Ashley Krache
 - 4. 2022 Children's Christmas Party Christi Choo
 - 5. 2022 Staff Christmas Party Christi Choo
- H. Discussion Items**
 - 1. ICWA Bylaws Elizabeth Krier
- I. Closed Business Items**
 - 1. Employee Appreciation Christi Choo
 - 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.**