

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
January 4, 2023—4:00 P.M.
Agenda
NEW Tribal Office*



- 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 December 21, 2022**
- E. Reports**
 - 1. Pow-Wow Committee Not Submitted
 - 2. Casino Not Submitted
 - 3. Grants Writer FYI
 - 4. Public Works FYI
 - 5. IT FYI/ Presentation
 - 6. Human Resources Not Submitted
 - 7. Tribal Administrator FYI
 - 8. Natural Resources Department FYI
- F. Unfinished Business**
 - 1. Diamond Mountain Casino and Hotel Nicole Merkle
- G. Action Items**
 - 1. Clean Harbors Contract Brandie Cooper
 - 2. Ratification Without Meeting– SIR Insurance 2023 Arian Hart
- H. Discussion Items**
 - 1. Employment Classification Policy Nicole Merkle
 - 2. Child Care Development Fund Mary Dazey
- 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**