

Special Meeting of Susanville Indian Rancheria Tribal Business Council January 20, 2022—4:00 P.M. Agenda Tribal Office 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: None
- E. Reports
 - 1. None
- F. Unfinished Business
 - 1. None
- G. Action Items
 - 1. None
- H. Discussion Items
 - 1. None
- I. Closed Business Items
 - 1. Future Ballot Measure–Four Tribes
 - 2. TBC Executive Session

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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.