

Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
January 17, 2023—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 of January 04, 2023**
- E. Reports**
 - 1. Fiscal FYI
 - 2. Native Elders Circle Not Submitted
 - 3. Gaming Commission FYI
 - 4. SIRHA FYI
 - 5. Education FYI
 - 6. Natural Resources FYI
- F. Unfinished Business**
 - 1. Employment Classification Policy Nicole Merkle
 - 2. ICWA Bylaws Elizabeth Krier
- G. Action Items**
 - 1. Approve Agenda For General Council February 4, 2023 Adriana Torres
 - 2. CCDF FFY 2023-2025 Tribal Plan Preprint Mary Dazey
 - 3. Resolution SU-BC-001-2023 Ken Capistrand/Mary Dazey
 - 4. Personnel Policy Section 5 Dan MacNeil
 - 5. Gaming Commission Regulation Dan mac Neil
 - 6. Tribal Member Sponsorship (Jaela Snell) Elizabeth Krier
 - 7. NCIDC LIHEAP/ LIHWAP Elizabeth Krier
 - 8. NICWA Elizabeth Krier
- H. Discussion**
 - 1. None
- I. Closed Business Items**
 - 1. Tribal Member Request Laura Guitierrez-Urmson
 - 2. TBC Executive Session Arian Hart
- J. Adjourn Meeting—Chairman Hart**