



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
February 23, 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 February 09, 2023

E. Reports

- | | |
|-------------------------|---------------|
| 1. Fiscal | Not Submitted |
| 2. Native Elders Circle | Not Submitted |
| 3. Gaming Commission | FYI |
| 4. SIRHA | FYI |
| 5. Education | Not Submitted |
| 6. Natural Resources | Not Submitted |

F. Unfinished Business

1. None

G. Action Items

- | | |
|---|----------------------------|
| 1. Powwow Grounds | Amelia Luna/Jesus Guerrero |
| 2. THPO Position | Brandie Cooper |
| 3. Contract Renewal (Tim Keesey) | Brandie Cooper |
| 4. Letter of Support for Lassen Fire Safe Council CALFIRE | Brandie Cooper |
| 5. FY24 BIA Fuels Reduction Project | Brandie Cooper |
| 6. Tribal Youth Sponsorship (Jaden Sailors) | Elizabeth Krier |
| 7. Tribal Nutrition Assistance Program Allocation Grant | Elizabeth Krier |
| 8. 2023 SIR Salary Schedule | Joleen Robles |
| 9. Bereavement Leave Policy | Joleen Robles |

H. Discussion

1. None

I. Closed Business Items

- | | |
|---------------------------------|-----------------|
| 1. ICWA Report | Elizabeth Krier |
| 2. FNP Contract | Joleen Robles |
| 3. Physician Contract | Joleen Robles |
| 4. Indian Preference Discussion | Joleen Robles |
| 5. No Re Hire List | Joleen Robles |
| 6. Performance Rating | Joleen Robles |
| 7. 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.**