

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
April 18, 2023—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 of March 21, 2023, Special Meeting Minutes of March 23, 2023, and Enrollment Meeting Minutes of March 7, 2023.**
- E. Reports**
 - 1. Fiscal Not Submitted
 - 2. Native Elders Circle Not Submitted
 - 3. Gaming Commission FYI
 - 4. SIRHA FYI
 - 5. Education FYI
 - 6. Natural Resources FYI
- F. Unfinished Business**
 - 1. Tribal Member Sponsorship (Angelica Quintana) Elizabeth Krier
 - 2. Tribal Member Sponsorship (Ella Garcia) Elizabeth Krier
 - 3. Tribal Member Sponsorship (Mariah Zavala) Elizabeth Krier
- G. Action Items**
 - 1. Approval of Enrollment List #62 / Set Enrollment Meeting Date Ilma Willard
 - 2. Resolution No. SU-BC-014-2023 (NCAI Membership) Michaela Greer
 - 3. Resolution No. SU-BC-015-2023 (NIGA Membership) Michaela Greer
 - 4. Resolution No. SU-BC-016-2023 (ITCC Membership) Michaela Greer
 - 5. Resolution No. SU-BC-017-2023 (NCTCA Membership) Michaela Greer
 - 6. SU-BC-018-2023 (SIR and LIHC Banking and Check Writing Authority) Michaela Greer
 - 7. SU-BC-019-2023 (SIR LIHC Check Writing Authority, Greenway Health) Michaela Greer
 - 8. SU-BC-020-2023 (DMCH Banking and Check Writing Authority) Michaela Greer
 - 9. Rescind Meeting Minutes of 12.21.22 Michaela Greer
 - 10. Rescind Special Meeting Minutes of 3.14.23 Michaela Greer
 - 11. Approval of May General Council Agenda Michaela Greer
 - 12. Powwow Committee Selections Rietta Amador
 - 13. Organization Sponsorship Elizabeth Krier
 - 14. SIRHA Reimbursement Duane Sherman, Sr.
 - 15. Fishing Derby Arian Hart
- H. Discussion Items**
 - 1. 2023 Fair Ticket Distribution Michaela Greer
 - 2. Land and Tribal Consistency Fund Mary Dazey
 - 3. SIR Playground Russ Burriel
 - 4. Tribal Office Generator Project Russ Burriel
 - 5. Elders Eatery Generator Project Russ Burriel
 - 6. FFPSA MOU Elizabeth Krier
 - 7. CDSS TDR MOU Elizabeth Krier
 - 8. Eagle Lake Field Station Dan MacNeil
 - 9. Cameras Robert Joseph

**** 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.**



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I. Closed Business Items

1. SIRHA
2. Personnel
3. DMC Licensure
4. Administrative Support
5. Economic Development Position with the City of Susanville
6. 940 Joaquin
7. TBC Executive Session

Wanda Brown
Joleen Robles
Radley Shipes, Jr.
Duane Sherman, Sr.
Arian Hart
Arian Hart
Arian Hart

J. Adjourn Meeting—Chairman Hart

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