

*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
April 6, 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. Pow-Wow Committee | Presentation |
| 2. Casino            | FYI          |
| 3. Grants Writer     | FYI          |
| 4. Public Works      | FYI          |
| 5. IT                | FYI          |
| 6. Human 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. Resolution No. SU-BC-014-2023 (NCAI Membership)                        | Michaela Greer     |
| 2. Resolution No. SU-BC-015-2023 (NIGA Membership)                        | Michaela Greer     |
| 3. Resolution No. SU-BC-016-2023 (ITCC Membership)                        | Michaela Greer     |
| 4. Resolution No. SU-BC-017-2023 (NCTCA Membership)                       | Michaela Greer     |
| 5. SU-BC-018-2023 (SIR and LIHC Banking and Check Writing Authority)      | Michaela Greer     |
| 6. SU-BC-019-2023 (SIR LIHC Check Writing Authority with Greenway Health) | Michaela Greer     |
| 7. SU-BC-020-2023 (DMCH Banking and Check Writing Authority)              | Michaela Greer     |
| 8. Rescind Meeting Minutes of 12.21.22                                    | Michaela Greer     |
| 9. Rescind Special Meeting Minutes of 3.14.23                             | Michaela Greer     |
| 10. Approval of Enrollment List #62 / Set Enrollment Meeting Date         | Duane Sherman, Sr. |
| 11. SIRHA Reimbursement   | Duane Sherman, Sr. |
- H. Discussion Items**
- |                                     |               |
|-------------------------------------|---------------|
| 1. Land and Tribal Consistency Fund | Mary Dazey    |
| 2. SIR Playground                   | Russ Burriel  |
| 3. Tribal Office Generator Project  | Russ Burriel  |
| 4. Elders Eatery Generator Project  | Russ Burriel  |
| 5. Cameras                          | Robert Joseph |
- I. Closed Business Items**
- |                          |                    |
|--------------------------|--------------------|
| 1. SIRHA                 | Wanda Brown        |
| 2. Personnel             | Joleen Robles      |
| 3. DMC Licensure         | Radley Shipes, Jr. |
| 4. 940 Joaquin           | Arian Hart         |
| 5. 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.**