

*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
May 2, 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 April 18, 2023, and Special Meeting Minutes of April 17, 2023.**
- E. Reports**
  - 1. Pow-Wow Committee Presentation
  - 2. Casino Not Submitted
  - 3. Grants Writer FYI
  - 4. Public Works Not Submitted
  - 5. IT Not Submitted
  - 6. Human Resources FYI
  - 7. Tribal Administrator FYI
- F. Unfinished Business**
  - 1. None
- G. Action Items**
  - 1. Appoint SFSI Board of Director Rietta Amador
  - 2. Retention Bonus—CIMC Cook Rietta Amador
  - 3. Bereavement Leave Rietta Amador
  - 4. QAPP Revisions Brandie Cooper
  - 5. Engine Crew Boss/Forestry Supervisor Brandie Cooper
  - 6. SIR Fire/Fuels Crew Brandie Cooper
  - 7. Ratification Action without Meeting—2023 Senior Laptops Arian Hart
- H. Discussion Items**
  - 1. Agenda Request—Complaint Chris Cobian, Sr.
  - 2. MMA Event at DMCH Jamie Edeyaoch
  - 3. Eagle Lake Field Station Dan MacNeil
- I. Closed Business Items**
  - 1. DMC Licensure Radley Shipes, Jr.
  - 2. Tribal Office Manager Position Description Duane Sherman, Sr.
  - 3. 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.**