

*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
May 16, 2023—4:00 P.M.  
Agenda  
Tribal Resource Center*



- A. Call to Order: Secretary/Treasurer Choo**
- B. Roll Call: Secretary/Treasurer Choo**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of May 2, 2023, and Special Meeting Minutes of May 3, 2023.**
- E. Reports**
  - 1. Fiscal Not Submitted
  - 2. Native Elders Circle Not Submitted
  - 3. Gaming Commission Not Submitted
  - 4. SIRHA Not Submitted
  - 5. Education Not Submitted
  - 6. Natural Resources Not Submitted
- F. Unfinished Business**
  - 1. None
- G. Action Items**
  - 1. Tribal Member Sponsorship Elizabeth Krier
  - 2. Organization Sponsorship—CASA Elizabeth Krier
  - 3. Organization Sponsorship—LYS Elizabeth Krier
  - 4. FFPSA MOU Elizabeth Krier
  - 5. Resolution No. SU-BC-033-2023 ARPA Expenditure for SIRHA Dan MacNeil
  - 6. Professional Services Contract Anand Dhakal
- H. Discussion Items**
  - 1. General Council Follow Up Various Tribal Members
  - 2. Data Sharing Agreement Brandie Cooper
  - 3. California Indian Legal Services Contract Dan MacNeil
- I. Closed Business Items**
  - 1. ICWA Report Elizabeth Krier
  - 2. TBC Executive Session Christi Choo
- J. Adjourn Meeting—Secretary/Treasurer Choo**

**\*\* 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.**