



*Special Meeting of
Susanville Indian Rancheria
Tribal Business Council
May 23, 2023—5:00 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: None**
- E. Reports**
 - 1. None

- F. Unfinished Business**
 - 1. None

- G. Action Items**
 - 1. Tribal Member Sponsorship Elizabeth Krier
 - 2. Organization Sponsorship—LYS Elizabeth Krier
 - 3. Professional Services Contract Anand Dhakal
 - 4. Credit Card Limit Adjustment Anand Dhakal
 - 5. Ratification Action Without Meeting—CEQA Arian Hart
 - 6. Ratification Action Without Meeting—Cultural Monitoring Funding Arian Hart

- H. Discussion Items**
 - 1. None

- I. Closed Business Items**
 - 1. Four Tribes Construction Arian Hart
 - 2. Four Tribes Construction Arian Hart
 - 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.**