

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
June 20, 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 June 6, 2023, and Special Meeting Minutes of May 31, 2023.**
- E. Reports**
 - 1. Fiscal Not Submitted
 - 2. Native Elders Circle FYI
 - 3. Gaming Commission FYI
 - 4. SIRHA FYI
 - 5. Education FYI
 - 6. Natural Resources FYI
- F. Unfinished Business**
 - 1. None
- G. Action Items**
 - 1. Pow-Wow Committee Amelia Luna
 - 2. Re-scheduling July 4 Regular Meeting Michaela Greer
 - 3. Summer Youth—NRD Rietta Amador
 - 4. Appoint SFSI Board of Director Rietta Amador
 - 5. Data Sharing Agreement Brandie Cooper
 - 6. CalTrans MOU Brandie Cooper
 - 7. Agreement with BLM and BIA Brandie Cooper
 - 8. Project Agreement with Sierra Institute Brandie Cooper
 - 9. Tribal Member Sponsorship (Aiden Gutierrez) Elizabeth Krier
 - 10. Organization Sponsorship Elizabeth Krier
- H. Discussion**
 - 1. Election Board Erma Hart
 - 2. Lassen Hoops Micah Freeman
 - 3. Resolution SU-BC-037-2023 Brandie Cooper
 - 4. Social Services Coordinator Position Description Joleen Robles
- I. Closed Business Items**
 - 1. Four Tribes Earl Harris
 - 2. Gaming Commission Toni Aguilar
 - 3. Tutor Special Wage Rates Amy Langslet
 - 4. ICWA Case Update Elizabeth Krier
 - 5. 940 Joaquin Arian Hart
 - 6. 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.**