

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
June 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 May 2, 2023, May 16, 2023, Special Meeting Minutes of May 3, 2023, May 23, 2023, and May 31, 2023.**
- E. Reports**
- | | |
|-------------------------|---------------|
| 1. Pow-Wow Committee | Presentation |
| 2. Casino | FYI |
| 3. Grants Administrator | Not Submitted |
| 4. Public Works | FYI |
| 5. IT | Not Submitted |
| 6. Human Resources | FYI |
- F. Unfinished Business**
1. None
- G. Action Items**
- | | |
|---|-----------------|
| 1. MMA Event at DMCH | Jamie Edeyaoch |
| 2. SIRHA Board | Wanda Brown |
| 3. FFPSA MOU | Elizabeth Krier |
| 4. Tribal Member Sponsorship (Mercedes Johnson) | Elizabeth Krier |
| 5. Eagle Lake Property Donation | Brandie Cooper |
| 6. 401 (K) Trustees | Joleen Robles |
| 7. Resolution No. SU-BC-033-2023 ARPA Expenditure for SIRHA | Dan MacNeil |
| 8. Ratify Action Without Meeting—Cradle Valley Easement Project | Arian Hart |
| 9. Ratify Action Without Meeting—CEQA Cradle Valley | Arian Hart |
| 10. Ratify Action Without Meeting—TNGF Equal Distribution Grant | Arian Hart |
- H. Discussion Items**
- | | |
|--|-----------------------------|
| 1. Summer Youth Positions | Rietta Amador/Joleen Robles |
| 2. Data Sharing Agreement | Brandie Cooper |
| 3. Brownfield Grant | Brandie Cooper |
| 4. CalTrans MOU | Brandie Cooper |
| 5. Agreement with BLM and BIA | Brandie Cooper |
| 6. Project Agreement with Sierra Institute | Brandie Cooper |
| 7. California Indian Legal Services Contract | Dan MacNeil |
- I. Closed Business Items**
- | | |
|----------------------------|-----------------|
| 1. ICWA Report | Elizabeth Krier |
| 2. Gaming Commission | Toni Aguilar |
| 3. Action Strategy Invoice | Arian Hart |
| 4. 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.**