

*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
July 5, 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 20, 2023.**

**E. Reports**

- |                         |               |
|-------------------------|---------------|
| 1. Pow-Wow Committee    | Presentation  |
| 2. Casino               | Not Submitted |
| 3. Grants Administrator | Not Submitted |
| 4. Public Works         | Not Submitted |
| 5. IT                   | Not Submitted |
| 6. Human Resources      | FYI           |

**F. Unfinished Business**

- 1. None

**G. Action Items**

- |  |                 |
|--|-----------------|
| 1. Approval of Enrollment List #63 / Set Enrollment Meeting Date | Ilma Willard    |
| 2. Organization Sponsorship (AFSP)                               | Elizabeth Krier |
| 3. Resolution SU-BC-039-2023 Historic Preservation Fund          | Brandie Cooper  |
| 4. Summer Youth Worker   | Joleen Robles   |
| 5. Social Services Coordinator Position Description              | Joleen Robles   |
| 6. Set Mid-Year Budget Meeting                                   | Arian Hart      |
| 7. Ratification Action Without Meeting—Tribal HHAP Grant         | Arian Hart      |

**H. Discussion Items**

- |                           |                |
|---------------------------|----------------|
| 1. TPx Service Agreement  | Ken Capistrand |
| 2. Maintenance Custodians | Joleen Robles  |

**I. Closed Business Items**

- |                          |                |
|--------------------------|----------------|
| 1. THPO                  | Brandie Cooper |
| 2. LIHC Recruitment      | Joleen Robles  |
| 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.**