



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
August 1, 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 July 18, 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. Gaming Commission Regulation Update | Amy Lopez |
| 2. CILS Contract | Elizabeth Krier |
| 3. Approval of RFP—Long Range Transportation Plan | Russ Burriel |
| 4. Approval of In-Line Group, Inc. Contract | Joleen Robles |

H. Discussion Items

- | | |
|---------------------------|---------------|
| 1. Committee Requirements | Joleen Robles |
| 2. Summer Youth BBQ | Robert Joseph |

I. Closed Business Items

- | | |
|--|------------------|
| 1. Tribal Member Agenda Request | Lorraine Valadez |
| 2. Gaming Commission Discretionary Bonus | Amy Lopez |
| 3. Diamond Mountain Casino | Christi Choo |
| 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.**