



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
August 15, 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 August 1, 2023, and Special Meeting Minutes of July 28, 2023.**
  
- E. Reports**
  - 1. Fiscal Not Submitted
  - 2. Native Elders Circle Not Submitted
  - 3. Gaming Commission Not Submitted
  - 4. SIRHA Not Submitted
  - 5. Education FYI
  - 6. Natural Resources Not Submitted
  
- F. Unfinished Business**
  - 1. None
  
- G. Action Items**
  - 1. Organization Sponsorship—NCCA Elizabeth Krier
  - 2. ATI Solutions Certificate of Good Standing Michaela Greer
  - 3. Committee Requirements Joleen Robles
  - 4. Land Assignment—Lot #43 Ashley Krache
  
- H. Discussion**
  - 1. Tribal Member Agenda Request Vanessa Hefner
  - 2. Cultural Committee By-Laws Chris LaMarr
  - 3. Follow Up Mid-Year Budget Meeting Arian Hart
  
- I. Closed Business Items**
  - 1. Motion Correction Sara Barney
  - 2. TNGF Dixie Fire 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.**