



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
October 3, 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 September 19, 2023.**
- E. Reports**
- | | |
|----------------------|---------------|
| 1. Pow-Wow Committee | Presentation |
| 2. Casino | Not Submitted |
| 3. Grants Writer | Not Submitted |
| 4. Public Works | FYI |
| 5. IT | Not Submitted |
| 6. Human Resources | Not Submitted |
- F. Unfinished Business**
- | | |
|---|----------------|
| 1. Inter-Tribal Stewardship Workforce Initiative Resolution | Brandie Cooper |
|---|----------------|
- G. Action Items**
- | | |
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| 1. November 4 General Council Agenda | Michaela Greer |
| 2. Approval of Enrollment List #64 / Set Enrollment Meeting Date | Ilma Willard |
| 3. 2023 Annual Certification of the Tribal Membership Roll | Ilma Willard |
| 4. Tribal Member Sponsorship—Evelynne Owens | Elizabeth Krier |
| 5. Ratification Action Without Meeting—Play Structure | Arian Hart |
- H. Discussion Items**
- | | |
|------------------------------|----------------|
| 1. Rave Alert | Ken Capistrand |
| 2. Childrens Christmas Party | Christi Choo |
- I. Closed Business Items**
- | | |
|--------------------------|-------------|
| 1. Consulting Contract | Dan MacNeil |
| 2. 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.**