



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
September 19, 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 5, 2023, Enrollment Meeting Minutes of September 5, 2023, Special Meeting Minutes of September 8, 2023, and September 14, 2023.**
- E. Reports**
- |                         |               |
|-------------------------|---------------|
| 1. Fiscal               | Not Submitted |
| 2. Native Elders Circle | Not Submitted |
| 3. Gaming Commission    | FYI           |
| 4. SIRHA                | FYI           |
| 5. Education            | FYI           |
| 6. Natural Resources    | Not Submitted |
- F. Unfinished Business**
- |                             |            |
|-----------------------------|------------|
| 1. Four Tribes Change Order | Arian Hart |
|-----------------------------|------------|
- G. Action Items**
- |   |                 |
|---|-----------------|
| 1. 2024 IHBG Housing Plan Application                       | Wanda Brown     |
| 2. Tribal Member Sponsorship—Annabel Cordero                | Elizabeth Krier |
| 3. Resolution SU-BC-054-2023 CDE                            | Amy Langslet    |
| 4. Landowner Agreement                                      | Brandie Cooper  |
| 5. Inter-Tribal Stewardship Workforce Initiative Resolution | Brandie Cooper  |
| 6. COVID Procedures   | Lona Ibanitoru  |
- H. Discussion**
- |                                 |                   |
|---------------------------------|-------------------|
| 1. Tribal Member Agenda Request | Janet L. Crutcher |
| 2. Chief Judge Job Description  | Dan MacNeil       |
- I. Closed Business Items**
- |                               |               |
|-------------------------------|---------------|
| 1. Lot #32 Update             | Dan MacNeil   |
| 2. Tribal Preference Policy   | Dan MacNeil   |
| 3. Personnel Policy Section 5 | Dan MacNeil   |
| 4. TNGF Dixie Fire            | Robert Joseph |
| 5. 940 Joaquin                | Arian Hart    |
| 6. 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.**