



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
September 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 August 15, 2023, and Special Meeting Minutes of August 28, 2023.**
- E. Reports**
- |                         |               |
|-------------------------|---------------|
| 1. Pow-Wow Committee    | Presentation  |
| 2. Casino               | Not Submitted |
| 3. Grants Administrator | FYI           |
| 4. Public Works         | FYI           |
| 5. IT                   | FYI           |
| 6. Human Resources      | FYI           |
- F. Unfinished Business**
1. None
- G. Action Items**
- |   |                |
|---|----------------|
| 1. 2023 Annual Distribution                 | Michaela Greer |
| 2. 2023 Annual Distribution Mailer          | Michaela Greer |
| 3. Cultural Committee By-Laws               | Chris LaMarr   |
| 4. Clean Harbor Service Agreement           | Brandie Cooper |
| 5. Long Range Transportation Plan Update    | Russ Burriel   |
| 6. Election Board—Resolution SU-BC-053-2023 | Erma Hart      |
| 7. Election Board                           | Joleen Robles  |
| 8. Gaming Commissioners                     | Joleen Robles  |
| 9. SIRHA Board of Commissioners             | Joleen Robles  |
| 10. Four Tribes Change Order                | Arian Hart     |
- H. Discussion Items**
- |   |                    |
|---|--------------------|
| 1. ITCC Program Updates                                     | Britanee Moreno    |
| 2. DMCH Donation Policy                                     | Radley Shipes, Jr. |
| 3. LHS Job Description                                      | Chris LaMarr       |
| 4. Landowner Agreement                                      | Brandie Cooper     |
| 5. SIR Indigenous History Panel                             | Brandie Cooper     |
| 6. Inter-Tribal Stewardship Workforce Initiative Resolution | Brandie Cooper     |
| 7. Annual CDE Budget  | Mary Dazey         |
| 8. COVID Procedures   | Lona Ibanitoru     |

**\*\*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.**



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**I. Closed Business Items**

1. Surveillance/IT Technician
2. Tribal Executive Assistant
3. Tribal Office Manager
4. Controller Contract
5. Economic Development Director Recruitment
6. TBC Executive Session

Amy Lopez  
Michaela Greer  
Michaela Greer  
Dan MacNeil  
Arian Hart  
Arian Hart

**J. Adjourn Meeting—Chairman Hart**

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