



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
October 17, 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 October 3, 2023.**
- E. Reports**
 - 1. Fiscal Not Submitted
 - 2. Native Elders Circle Not Submitted
 - 3. Gaming Commission FYI
 - 4. SIRHA FYI
 - 5. Education Not Submitted
 - 6. Natural Resources FYI
- F. Unfinished Business**
 - 1. Inter-Tribal Stewardship Workforce Initiative Resolution Brandie Cooper
- G. Action Items**
 - 1. SIRCO Board of Directors Appointee Pesapi Spoonhunter
 - 2. Personnel Policy Section 5 Dan MacNeil
 - 3. Approve Resolution No. SU-BC-057-2023 Dan MacNeil
- H. Discussion**
 - 1. Copy, Fax, and Mailer Policy Ashley Krache
- I. Closed Business Items**
 - 1. Member Not in Good Standing / Incarcerated List Michaela Greer
 - 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.**