



*Special Meeting of
Susanville Indian Rancheria
Tribal Business Council
October 13, 2023—3:00 P.M.
Agenda
Tribal Office Conference Room*



- A. Call to Order: Chairman Hart**
- B. Roll Call: Secretary/Treasurer Choo**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes: None**
- E. Reports**
 - 1. None
- F. Unfinished Business**
 - 1. None
- G. Action Items**
 - 1. None
- H. Discussion Items**
 - 1. None
- I. Closed Business Items**
 - 1. Outsourcing Payroll
 - 2. TBC Executive Session
- J. Adjourn Meeting—Chairman Hart**

Ram Dhanwada
Arian 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.**