



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
November 21, 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 November 07, 2023, and Special Meeting Minutes of November 17, 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. None
- G. Action Items**
 - 1. LCC Land Acknowledgement Carrie Camacho
 - 2. Childrens Christmas Checks Michaela Greer
 - 3. Resolution No. SU-BC-058-2023 Michaela Greer
 - 4. Resolution No. SU-BC-059-2023 Michaela Greer
 - 5. Bringing Families Home Program MOU Elizabeth Krier
 - 6. Home Safe Program MOU Elizabeth Krier
 - 7. Housing and Disability Advocacy Program MOU Elizabeth Krier
 - 8. Selection of ICWA Committee Members Joleen Robles
 - 9. Selection of Cultural Committee Members Joleen Robles
 - 10. Ratification Action Without Meeting—SU-BC-057-2023 Arian Hart
 - 11. Set Budget Meeting Date Arian Hart
- H. Discussion**
 - 1. Contract With Jeremy Peconom (Flint Napping/ Knife Building) Mindie Hilton/Mary Dazey
 - 2. Contract With Janeen Charles (Beading Workshop) Mindie Hilton/Mary Dazey
 - 3. Section 8 Employee Actions Dan MacNeil
 - 4. Family Medical Leave Act Policy Dan MacNeil
- I. Closed Business Items**
 - 1. ICWA Report Elizabeth Krier
 - 2. Discretionary Bonus Joleen Robles
 - 3. 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.**