



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
November 07, 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 Special Meeting Minutes of October 13, 2023 and Regular Meeting Minutes October 17, 2023.**
- E. Reports**
- |                      |               |
|----------------------|---------------|
| 1. Pow-Wow Committee | Presentation  |
| 2. Casino            | Not Submitted |
| 3. Grants Writer     | Not Submitted |
| 4. Public Works      | FYI           |
| 5. IT                | Not Submitted |
| 6. Human Resources   | Not Submitted |
- F. Unfinished Business**
- |                               |             |
|-------------------------------|-------------|
| 1. Personnel Policy Section 5 | Dan MacNeil |
|-------------------------------|-------------|
- G. Action Items**
- |   |                         |
|---|-------------------------|
| 1. Eagle Lake Resolution No. SU-BC-056-2023 | Dan MacNeil             |
| 2. Storage Unit #632                        | Michaela Greer          |
| 3. HHAP Grant                               | Chris LaMarr            |
| 4. TNGF Tribal Office Generator             | Russ Burriel            |
| 5. EPA Brownfield Subaward                  | Brandie Cooper          |
| 6. Purchasing Policy                        | Ram Dhanwada            |
| 7. YOUR H20 PRO                             | Aaron Brazzanovich, Jr. |
| 8. Land Assignment Recommendation Lot #7    | Ashley Krache           |
| 9. Land Assignment Recommendation Lot #19   | Ashley Krache           |
| 10. Land Assignment Recommendation Lot #44  | Ashley Krache           |
| 11. Donation– Lassen County Animal Shelter  | Christi Choo            |
| 12. Discretionary Bonus                     | Christi Choo            |
| 13. Elders Christmas Gift Cards             | Christi Choo            |
| 14. Employee Appreciation                   | Christi Choo            |
| 15. 2023 SIR Staff Party                    | Christi Choo            |
- H. Discussion Items**
- |  |                         |
|--|-------------------------|
| 1. Tribal Member Request                                 | Marvin Hefner           |
| 2. LCC Land Acknowledgement                              | Carrie Camacho          |
| 3. Bringing Families Home Program MOU                    | Elizabeth Krier         |
| 4. Home Safe Program MOU                                 | Elizabeth Krier         |
| 5. Housing and Disability Advocacy Program MOU           | Elizabeth Krier         |
| 6. Hunting / Fishing Reimbursement Ordinance No. 2023-01 | Elizabeth Krier         |
| 7. Salmon Distribution                                   | Aaron Brazzanovich, Jr. |

**\*\*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. Member Not in Good Standing / Incarcerated List
2. 840 Joaquin Update
3. Exclusion
4. 940 Joaquin Update
5. TBC Executive Session

Michaela Greer  
Christi Choo  
Aaron Brazzanovich, Jr.  
Arian Hart  
Arian Hart

**J. Adjourn Meeting—Chairman Hart**

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