



*Special Meeting
of the
Susanville Indian Rancheria
Tribal Business Council
June 23, 2016
12:00 PM
Agenda
Tribal Office Modulars*



- A. Call to Order: Chairman Guitierez**
- B. Roll Call: Vice-Chairman Hart**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes for Approval N/A**
- E. Reports**
 - 1. None
- F. Unfinished Business**
 - 1. None
- G. Action Items**
 - 1. None
- H. Discussion Items**
 - 1. None
- I. Closed Business Items**
 - 1. Establish Profit Sharing from 8(a) Entities to SIR
 - 2. Executive Session
- J. Adjourn Meeting: Chairman Guitierez**

Brandon Guitierez
Brandon Guitierez

**** 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.**