

*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
April 20, 2021—4:00 P.M.
Agenda
Tribal Resource Center*



- A. Call to Order: Chairwoman Bovée**
- B. Roll Call: Secretary/Treasurer Choo**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes: None**

E. Reports

- 1. Fiscal FYI
- 2. Native Elders Circle FYI
- 3. Gaming Commission FYI
- 4. SIRHA FYI
- 5. Education FYI
- 6. Natural Resources FYI

F. Unfinished Business

- 1. Resolution SU-BC-026-2021 (FY21 THPO Grant Application) Mary Dazey

G. Action Items

- 1. Appointment of 401(K) Trustee Joleen Robles
- 2. Approval of General Council Agenda for May 1, 2021 Rietta Amador
- 3. Ratification of Action Without Meeting (Flower Donation) Deana Bovée
- 4. Ratification of Action Without Meeting (Burial Assistance) Deana Bovée
- 5. Resolution SU-BC-027-2021 Deana Bovée

H. Discussion

- 1. None

I. Closed Business Items

- 1. Lot 48 Lower Rancheria Deana Bovée
- 2. SIRCO Update Aaron Brazzanovich Jr
- 3. TBC Executive Session Deana Bovée

J. Adjourn Meeting—Chairwoman Bovée

**** 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.**