



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
August 17, 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 August 03, 2021, Special Meeting August 04, 2021, and Emergency Meeting August 09, 2021.**
- E. Reports**
- | | |
|-----------------------------------|--------------|
| 1. Pow Wow | Presentation |
| 2. Fiscal | |
| 3. Native Elders Circle | |
| 4. Gaming Commission | FYI |
| 5. SIRHA | FYI |
| 6. Education | FYI |
| 7. Natural Resources | Presentation |
| 8. Emergency Services Coordinator | |
- F. Unfinished Business**
- | | |
|--|-----------------------|
| 1. Resolution SU-BC-045-2021 (Department of Education) | A. Langslet/ M. Dazey |
| 2. Mass Communication Notification | Zaylnn Baker |
| 3. Elder's Eatery Project | Russ Burriel |
| 4. Public Works purchase of Asphalt Crack Sealer | Russ Burriel |
- G. Action Items**
- | | |
|---|--------------|
| 1. SIRHA Ordinance No. 2000-02 Amendment 2 | Wanda Brown |
| 2. Generator for Tribal Office | Russ Burriel |
| 3. Resolution SU-BC-046-2021 (Tribal Nations Grant) | Ram Dhanwada |
| 4. Ratification Action Without Meeting (Emergency Declaration) | Arian Hart |
| 5. Ratification Action Without Meeting (Donation to Church) | Arian Hart |
| 6. Ratification Action Without Meeting (Employee Retention Pymt) | Deana Bovée |
| 7. Ratification Action Without Meeting (Employee Retention Check) | Deana Bovée |
- H. Discussion**
- | | |
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| 1. Tribal Broadband Connectivity Program | Firmadge Crutchfield |
| 2. Cradle Valley Restoration | J. BigEagle/ M. Dazey |
| 3. SIR Gaming Ordinance | Alicia Buentiempo |
- I. Closed Business Items**
- | | |
|--------------------------|----------------|
| 1. THPO Contract | Jerry BigEagle |
| 2. 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.**