



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
July 18, 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 July 5, 2023, Special Meeting Minutes of July 10, 2023, and Enrollment Meeting Minutes of June 27, 2023.**

- E. Reports**
 - 1. Fiscal Not Submitted
 - 2. Native Elders Circle Not Submitted
 - 3. Gaming Commission FYI
 - 4. SIRHA Not Submitted
 - 5. Education FYI
 - 6. Natural Resources FYI

- F. Unfinished Business**
 - 1. None

- G. Action Items**
 - 1. General Council Agenda Michaela Greer
 - 2. Tribal Member Sponsorship (Jaela Snell) Elizabeth Krier
 - 3. Tribal Member Sponsorship (Jordan Snell) Elizabeth Krier
 - 4. TPx Service Agreement Ken Capistrand

- H. Discussion**
 - 1. SIRHA Lease Agreement Wanda Brown
 - 2. PAC Bylaws Ashley Krache

- I. Closed Business Items**
 - 1. 915 Joaquin Street Arian Hart
 - 2. 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.**