



*Regularly Scheduled Meeting of
Susanville Indian Rancheria
Tribal Business Council
February 6, 2024—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 January 17, 2024

E. Reports

- | | |
|-------------------------|---------------|
| 1. Pow-Wow Committee | Presentation |
| 2. Casino | FYI |
| 3. Grants Writer | Not Submitted |
| 4. Public Works | FYI |
| 5. IT | Not Submitted |
| 6. Human Resources | FYI |
| 7. Tribal Administrator | FYI |

F. Unfinished Business

1. None

G. Action Items

- | | |
|--|---------------|
| 1. Tribal Member Sponsorship– Gloria Escatel– Miller | Percy Tejada |
| 2. Pow-Wow Committee | Joleen Robles |

H. Discussion Items

- | | |
|--|----------------|
| 1. Introduction | Traci Witry |
| 2. Chico State Enterprises Presentation | Cole Morales |
| 3. Youth Art Apprentice Workshop Program | Chris LaMarr |
| 4. Cal Trans MOU | Brandie Cooper |
| 5. Contract– Tim Keeseey | Brandie Cooper |
| 6. Alta Subcontract | Brandie Cooper |

I. Closed Business Items

- | | |
|--------------------------|---------------|
| 1. Personnel | Joleen Robles |
| 2. 940 Update | Arian Hart |
| 3. 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.**