

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, MAY 2, 2017 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
- IV. *Reading of Minutes of Previous Meeting*
- V. *Reports of Council Treasurer*
- VI. *Reports of Special Committees*
- VII. *Reading of Communications and Reports*
- VIII. *Old Business*
 - a. *CPF # 0302-2017 - Family and Social Services - **EXECUTIVE SESSION, time approximate 3:00 p.m.***
- IX. *New Business*
 - a. *CPF # 0288-2017 - Jesse Lara, Disability Rights California - DRC Legal Services, and Resources. How we assist individuals with a disability maybe having issues, in attaining services, or refused. We help with Special Education, SSI, DOR, Regional Center Clients, **time approximate 9:00 a.m.***
 - b. *CPF # 0225-2017 - Xochitl Ramos, CFO & Means & Associates - Means and Associates representatives will be here to provide an update on their services which are for the Tribal Employees's 401k and the Minor's accounts, **time approximate 10:00 a.m.***
 - c. *CPF # 0295-2017 - Ramona Chiapa, Chiapa Consulting/Yokuts Foundation - Review amendment to the Yokuts Foundation bylaws regarding stipends and meetings. Provide an update and history of the foundation for new Council Members and review proposed policies and procedures, **time approximate 11:00 a.m.***
 - d. *CPF # 0305-2017 - Valerie Velasquez & Matthew Mingrone, Eagle Mountain Casino - Eagle Mountain Casino is requesting to fill Facilities Manager position that will be vacant June 1st, **time approximate 11:30 a.m.***

e. CPF # 0293-2017 - Steve Creek, Self - Horse training and colt starting, **time approximate 11:40 a.m.**

LUNCH 12:00 NOON - 1:30 P.M.

f. CPF # 0303-2017 - Christian Garcia, Tribal Member - **EXECUTIVE SESSION, time approximate 1:30 p.m.**

g. CPF # 0296-2017 - Warren Rubio, Sr., Tribal Member - **EXECUTIVE SESSION, time approximat 1:45 p.m.**

h. CPF # 0306-2017 - Novalie Harry, Tribal Member - **EXECUTIVE SESSION, time approximate 2:30 p.m.**

i. CPF # 0313-2017 - Mathis For Assembly 2018 - *Policitcal Contribution.*

j. CPF # 0314-2017 - Racheal Franco, Tribal Member - Approve to enroll child in school or change policy regarding admissions, **time approximate 3:10 p.m.**

X. *Adjournment*