



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

WEDNESDAY, OCTOBER 19, 2016 - 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 # 0954-2016 - Willie Carrillo, Tribal Council - OVDC Sub Receipts, **EXECUTIVE SESSION.***
 - b. *CPF # 0993-2016 - Neil Peyron, Chairman - Personnel Issue, **EXECUTIVE SESSION, time certain 10:40 a.m.***
 - c. *CPF # 1003-2016 - Neil Peyron, Chairman - Letter to United Auburn.*
 - d. *CPF # 1008-2016 - Yolanda Gibson, Tribal Member - Approval and discussion of my business loan.*
 - e. *CPF # 1009-2016 - Kenneth McDarment, Tribal Council - Resolution for Tule River's access to National Crime Information Databases, Department of Justice Tribal Access Program (TAP).*
- IX. *New Business*
 - a. *CPF # 1014-2016 - Community Fire - FY 2017 Budget Presentation, **time certain 8:30 a.m.***
 - b. *CPF # 1015-2016 - Structure Fire - FY 2017 Budget Presentation, **time certain 9:00 a.m.***

- c. CPF # 1016-2016 - Records - FY 2017 Budget Presentation, **time certain 9:30 a.m.**
- BREAK 10:00 A.M. - 10:15 A.M.**
- d. CPF 1017-2016 - Tribal Housing Rehab Program - FY 2017 Presentation, **time certain 10:15 a.m.**
- e. CPF # 1018-2016 - Office of General Counsel - FY 2017 Budget Presentation, **time certain 10:45 a.m.**
- f. CPF # 1019-2016 - Human Resources - FY 2017 Budget Presentation, **time certain 11:30 a.m.**
- LUNCH 12:00 NOON - 1:00 P.M.**
- g. CPF # 1020-2016 - Telecommunications - FY 2017 Budget Presentation, **time certain 1:00 p.m.**
- h. CPF # 1021-2016 - Environmental - FY 2017 Budget Presentation, **time certain 1:45 p.m.**
- i. CPf # 1022-2016 - Planning and Development - FY 2017 Budget Presentation, **time certain 2:15 p.m.**
- BREAK 3:00 P.M. - 3:15 P.M.**
- j. CPF # 1023-2016 - Family and Social Services - FY 2017 Budget Presentation, **time certain 3:15 p.m.**
- k. CPF # 1024-2016 - Family and Social Services - **EXECUTIVE SESSION.**
- l. CPF # 1006-2016 - Charmaine McDarment, Legal Counsel - Clarification on provisions.

X. *Adjournment*