



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, JANUARY 31, 2017 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
  - a. *CPF # 0019-2017 - Enrollment Committee - Second Quarterly Enrollment, **time approximate 10:20 a.m.***
- 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*
- IX. *New Business*
  - a. *CPF # 0002-2017 - Hope Romero, Tribal Member - Discuss Incident on 12/13/16, **time approximate 9:00 a.m.***
  - b. *CPF # 0039-2017 - Hope Romero, Tribal Member - Personnel issue, **time approximate 9:30 a.m.***
  - c. *CPF # 0008-2017 - Demetrius Abarquez, Self - I want to establish permanent residency and gain any assistance I can receive, **time approximate 9:45 a.m.***

**BREAK 10:00 A.M. - 10:20 A.M.**

  - d. *CPF # 0028-2017 - Zahid Sheikh, Tule River Indian Health Center, Inc. - Tribal Contribution Policy, **time approximate 11:00 a.m.***

**LUNCH 12:00 NOON 1:00 P.M.**

- e. *CPF # 0022-2017 - Jasmine Andreas, California Indian Legal Services - CILS staff will present on how CILS can assist the Tule River Tribe in establishing a Tribal Court System, including code development for substantive areas of law as well as necessary procedural codes; court forms; and possibly establishing a consortium court system under direction of the Tribal Council, **time approximate 1:00 p.m.***
- f. *CPF # 0051-2017 - Ryan Garfield, Vice-Chairman - End contract with light learn due to excessive cost, **time approximate 2:00 p.m.***
- g. *CPF # 0053-2017 - Diane R. Marengo, Self - Additional time off for my recovery due to my knee surgery, **time approximate 2:10 p.m.***
- h. *CPF # 0055-2017 - Claude "Larry" DeSoto, Jr., Community Development Specialist - Present HIS MOA CA 16-D05; Modification Request to extend FY2016 Fire Preparedness Contract to 0/30/17; CAL OES Agreement; Provide Update on Systems of Care Grant; and CRIHB Child Care, **time approximate 2:15 p.m.***

X. *Adjournment*