



# TULE RIVER TRIBAL COUNCIL TULE RIVER INDIAN RESERVATION

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

MONDAY, APRIL 16, 2018 - 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 # 0177-2018 - Gina Dulay, Tribal Member - Early withdrawal from minor trust account, first request.*
  - b. *CPF # 0121-2018 - Heather Teran, Tribal Council - **EXECUTIVE SESSION.***
  - c. *CPF # 0182-2018 - Heather Teran, Tribal Council - **EXECUTIVE SESSION.***
  - d. *CPF # 0215-2018 - Anna Maldonado, Tribal Member - **EXECUTIVE SESSION.***
  - e. *CPF # 0069-2017 - TRIHA - Ray DePerry, Tule River Indian Housing Authority - 2)*
  - f. *CPF # 0504-2017 - Janette Hunter, Tribal Member - **EXECUTIVE SESSION.***
- IX. *New Business*
  - a. *CPF # 0278-2018 - Charles Lwenya, Natural Resources - 1) A Council resolution approve grazing permits for the period FY2019-2023. 2) A Council resolution support a grant application for noxious weeds.*
  - b. *CPF # 0280-2018 - Corina Harris, Procurement - To request approval for Natural Resources to contract with ASM Affiliates and David Dulitz for services.*

- c. *CPF # 0282-2018 - Public Works - Approval or Denial of Work Order No. 4205.*
- d. *CPF # 0267-2018 - Heather Teran, Tribal Council - Present a letter on behalf of Charlie Atilano.*
- e. *CPF # 0268-2018 - Heather Teran, Tribal Council - Profit Sharing.*
- f. *CPF # 0285-2018 - Darcey Heggie, Self - I would like to know if I could get a pass or permit to go to The High Country by myself? Since my boy doesn't always want to go and my wife has passed.*

X. *Adjournment*