



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, MAY 6, 2014, 2014 - 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 # 0253-2014 - Jesus R. Aguilar, Tribal Member - EXECUTIVE SESSION.*
 - b. *CPF # 0259-2014 - Corina Harris, Procurement - Requesting to purchase a vehicle for the Elders.*
 - c. *CPF # 0261-2014 - Sharon James, Family & Social Services - Request Tribal Council to review and approve a Memorandum of Understanding with the National Indian Justice Center.*
 - d. *CPF # 0262-2014 - Sharon James, Family & Social Services - Requesting appointment of designated representative for the California Department of Social Services government to government consulting workgroup.*
 - e. *CPF # 0274-2014 - Sharon James, Family & Social Services - Requesting a donation or sponsorship for meals and/or gift bags for the Annual Indian Child Welfare Act Conference at Tachi Palace in June 2014.*
 - f. *CPF # 0268-2014 - Priscilla Quintero, Tule River Indian Housing Authority - Resolution for conveyance of five mutual help homes.*
 - g. *CPF # 0271-2014 - Samuel & Dora Nieto - Requesting a monetary donation to assist with the funeral of their grandson Avion Monroe Trujio.*

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340 N. Reservation Rd. Porterville, California 93257

- h. CPF # 0264-2014 - Carrie Franco, Tribal Member - Travel to James Barrios Graduation, **tabled from 4/29/2014.**
- i. CPF # 0269-2014 - Amber Corona, Tribal Member - **EXECUTIVE SESSION, tabled from 4/29/2014.**
- j. CPF 0248-2014 - Ralph F. Kaelble for Tulare County District Attorney.

IX. *New Business*

- a. Christopher Garfield, TREDC - **time certain 9:00 a.m.**
- b. Drought 2014 Discussion, **time certain 10:00 a.m.**
- c. Tom Stewart, General Manager, EMC - discussion on Warehosue Project - **time certain 11:00 a.m.**
- d. McCarthy Ranch Irrigation Easement - Attorney Contract.
- e. Porterville Fair Add-on Requests.
- f. CPF # 0276-2014 - Medicine Bear Travis Manuel, Sr., Tribal Member - Requesting for Lance Manuel to pay for damages he caused to radiator and fuel pump.
- g. CPF # 0277-2014 - Alicia Flores - **EXECUTIVE SESSION.**
- h. CPF # 0278-2014 - Willie Carrillo, Tribal Member - Update to Tribe on recent Inter-Tribal Council of California.
- i. CPF # 0279-2014 - Sharon James, Department of Social Services - **EXECUTIVE SESSION.**
- j. CPF # 0286-2014 - Alberta Chavez, Tribal Member - **EXECUTIVE SESSION.**
- k. CPF # 0287-2014 - Tracy Burt, Tribal Member - **EXECUTIVE SESSION, will be in after 1:00 p.m.**
- l. CPF # 0257-2014 - Darlene Yazzie, Tribal Member - Requesting assistance with travel expenses.
- m. CPF # 0288-2014 - Anthony Garcia, Tribal Member - Can I be paid for an Indian Holiday?
- n. Public Works - Work Order No. 2005 and 2006.

X. *Adjournment*