



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

WEDNESDAY, JANUARY 27, 2016, 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 # 0034-2016 - Administration - Departments update Tribal Council.*

Vernon Vera, Planning and Development, 8:30 a.m.

Janie Sanchez, Family Social Services, 8:45 a.m.

Richard McDarment, Sr, USDA, 1:30 p.m.

Eddie Martinez, Tule Alcoholism Program, 1:45 p.m.

Jennie Perez, Systems of Care, 2:00 p.m.

Paul Vizcano, Department of Public Safety, 2:45 p.m.

Michael Chaparro, Facilities, 3:00 p.m.

JoeBoy Perez, Office of Emergency Management, 3:15 p.m.

Dan Hackey, Public Relations, 3:30 p.m.

Tara Magana, Foster Care, 3:45 p.m.

Kerri Vera, Environmental, 4:00 p.m.

IX. New Business

a. CPF # 0740-2016 - Shane Christie, Tribal Member - Elder Lawn Care Proposal.

b. CPF # 0034-2016 - Administration - Departments update Tribal Council.

Court Roper, Court Administration, 9:00 a.m.

Charmaine McDarment, Office of Legal Counsel, 9:20 a.m.

Larry DeSoto, Contracts and Grants, 9:40 a.m.

Victor Silvas, Sr., Administration

Maribel Cuffman, Finance

*c. CPF # 0045-2016 - Tule River Tribe Gaming Commission - External Audit
Presentation of annual independence audit of Eagle Mountain Casino for Fiscal Year
Ending September 30, 2015. Presentation by Curtis Von Schimmelman, CPA.*

X. Adjournment