



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, FEBRUARY 9, 2017 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
 - a. *CPF # 0023-2017 - Betsey Foote, Softball Committee - Stock pile dirt on our three softball fields at the Sports Complex (Our Priority), **time approximate 4:00 p.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*
 - a. *CPF # 0009-2017 - Adrienne Ramos, Tribal Member - I want all these people on the Res to stop what they're doing, I'm sure you guys know.*
 - b. *CPF # 0041-2017 - Yolanda Gibson, Tribal Member - About my business loan and take from those that aren't paying theirs back.*
 - c. *CPF # 0063-2017 - Family and Social Services - **EXECUTIVE SESSION, time approximate 9:00 a.m.***
 - d. *CPF # 0073-2017 - Chad McMullen, Administration - Review and amend the job description for the Recreation Director position, **time approximate 3:30 p.m.***
 - e. *CPF # 0006-2017 - Melanie Santos, Tribal Member - **EXECUTIVE SESSION, tabled from 2/3/17.***
 - f. *CPF # 0026-2017 - Marie Franco, Tribal Member - Regarding old issue 2013 employment, **time approximate 4:10 p.m.***

IX. New Business

- a. CPF # 0038-2017 - Taylor Mueller, Tribal Member - I want to acknowledge my residency, **time approximate 9:15 a.m.**
- b. CPF # 0045-2017 - Danielle Curlin, Tribal Member - I would like to notify the Tribal Council of my recent move back to the Reservation, requesting residency acknowledgement, **time approximate 9:20 a.m.**
- c. CPF # 0056-2017 - Robert Camarena, Land Management - Address: Linda Bejarano; Land dispute for Rosa Lenares assignment; List of next 10 for Home-buyers Program; Approval of pre-application for home-buyers program, **time certain 9:30 a.m.**

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

- d. CPF # 0012-2017 - Charles Dabney, Tribal Council - Loan business motion by James Diaz and Kevin Bonds; Blanket inventory, **time approximate 10:20 a.m.**
- e. CPF # 0058-2017 - Kenneth McDarment, Tribal Council - Fly Lease Properties, **time approximate 10:35 a.m.**
- f. CPF # 0059-2017 - Xochitl Ramos, Fiscal Department - Obtain approval to add new Tribal Council Members to the Tribe's bank accounts and other financial institutions, along with other fiscal forms that require to be updated due to a change in Tribal Council, **time approximate 10:40**
- g. CPF # 0076-2017 - Patrick Burt, Tribal Housing Rehab Program - Repair Shower at 660 N. Reservation Road, **time approximate 11:10 a.m.**
- h. CPF # 0060-2017 - Alonzo McDarment, Tribal Member - Regarding land assignment, **time approximate 11:20 a.m.**
- i. CPF # 0061-2017 - Tara Williams, Tribal Member - To waive the 6 months so I can apply for future jobs, **time approximate 11:30 a.m.**
- j. CPF # 0062-2017 - Jerry Manuel, Tribal Member - House pay off, **time approximate 11:40 a.m.**

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

- k. CPF # 0065-2017 - Ryan Garfield, Tribal Council - Have Legal thoroughly look into what it will take to attain ownership of head start building site, **time approximate 1:00 p.m.**

- l. CPF # 0069-2017 - Willie Carrillo, Tribal Member - Recommend to new 2017 TRTC to include Group Home; Gym Wellness Center; Elders Center; and Tribal Grocery Store as 2017 priority, **time approximate 1:10 p.m.**
- m. CPF # 0096-2017 - Carly Gomez, Tribal Member - **EXECUTIVE SESSION**, **time approximate 1:30 p.m.**
- n. CPF # 0044-2017 - Fred Burrough, Tribal Member - Housing situation, **time approximate 2:00 p.m.**
- o. CPF # 0085-2017 - Jessica Tapia, Tribal Member - Presenting to council to receive funding for obtaining my teaching credential, classes have already begun, **time approximate 2:10 p.m.**
- p. CPF # 0087-2017 - Thelma Anderson, Tribal Member - DPS confrontation at my home New Year's Eve, **time approximate 2:20 p.m.**
- q. CPF # 0089-2017 - Claude "Larry" DeSoto, Community Development Specialist - Bureau of Indian Affairs modification into FY2016/2017 Consolidated Tribal Government Program, **time approximate 2:30 p.m.**
- r. CPF # 0093-2017 - Clause "Larry" DeSoto, Community Development Specialist - Deductive and Extension of Time Change from Integrated Water Systems (IWS), Inc., **time approximate 2:35 p.m.**
- s. CPF # 0053-2017 - Linda Bejarano, Tribal Member - To find the results if my house can be a domicile, **time approximate 2:45 p.m.**
- t. CPF # 0057-2017 - Gerald Santos, Tribal Member - Personal beef, **time approximate 3:00 p.m.**
- u. CPF # 0098-2017 - Chad McMullen, Administration - Review quotes for new system for the entire operation of the Tribe, **time approximate 3:15 p.m.**

X. *Adjournment*