



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, FEBRUARY 14, 2017 - 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 # 0026-2017 - Marie Franco, Tribal Member - Regarding old issue 2013 employment, **time approximate 1:30 p.m.***
- IX. *New Business*
 - a. *CPF # 0075-2017 - Jim Sullivan, American Indian Program, Visalia Unified School District - Title VI Indian Education Formula Grant for school year 2017-2018, **time approximate 9:00 a.m.***
 - b. *CPF # 0077-2017 - Mark Morris, Torres Martinez Tribal Tanf - To seek approval for the use of the Chollolo Camp Grounds, **time approximate 9:15 a.m.***
 - c. *CPF # 0068-2017 - Robert Aldrete, Southern California Advisors - Discuss self insurance, tribal networking and meeting with Antonio Villraigosa, California Governor Candidate, **time approximate 9:30 a.m.***

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

 - d. *CPF # 0067-2017 - Dennis Turner, Tribal Technical - Tule River Tribal TANF Proposal, **time approximate 10:20 a.m.***

- e. CPF # 0028-2017 - Zahid Sheikh, Tule River Indian Health Center, Inc. - Tribal Contribution Policy, **time approximate 11:00 a.m.**
- f. CPF # 0091-2017 - Florence Dick, Dunlap Band of Mono Indians - The Dunlap Band of Mono Indians Tribal Council wishes to introduce our Council Members as we have three (3) newly elected, **time approximate 11:30 a.m.**

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

- g. CPF # 0064-2017 - Gary Santos, Casino Relocation - RFP for: Construction Manager; Financial Analysis, **time approximate 1:00 p.m.**
- h. CPF # 0100-2017 - Gary Santos, Tribal Council - Charlie Quinn, Oxyblast - discussion about how Oxyblast can help our water situation, **time approximate 2:00 p.m.**
- i. CPF # 0111-2017 - Tom Rogers, Carlye Consulting - 1) Contribution request for Kevin McCarthy 2) Contribution request for Mark Wayne Mullin 3) Introduction of Bill for Land into Trust.

X. *Adjournment*