



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, FEBRUARY 21, 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*
- IX. *New Business*
 - a. *CPF # 0097-2017 - G. Duane Cornett, Tulare County Sheriff Office - Presentation of the upcoming Sierra K9 Trial hosted by TCSO and Vialia Police Department, **time approximate 9:00 a.m.***
 - b. *CPF # 0107-2017 - Shelisa Yacuta, Self - Personnel matter, **time approximate 9:30 a.m.***
 - c. *CPF # 0131-2017 - Isabel Vera, EMC Finance - Need approval to add Wendi Correa; Charles Dabney; and Heather Teran as check signers on the EMC Wells Fargo bank accounts, **time approximate 9:45 a.m.***
 - d. *CPF # 0120-2017 - Tom Rogers, Carlyle Consulting - 1) Strategy as involves land into trust and water settlement 2) Carlyle Consulting Contract, **time approximate 10:00 a.m.***
 - e. *CPF # 0021-2017 - Larry Estrada, Golman Sachs - Financial Analysis, **time approximate 11:00 a.m.***
- X. *Adjournment* Phone (559) 781-4271 Fax (559) 781-4610
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