



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, FEBRUARY 28, 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 # 0121-2017 - Aaron LeClaire, Advanced Capital Group - To introduce Advanced Capital Group and how we work with Tribal Nations holistically. Our security services encompass Minor's Trust Fund, Elder Trust, Housing Endowment, Debt Repayment Reserve, Liquidity Management and 401k Plans. Also areas of expertise include: Property & Casualty Consulting, Tribal Member & Employee Benefits Consulting; Medical Management Services; Benefit Claims Administration; Wellness and Disease Management; Safety & Loss Control Consulting Claims Administration, **time approximate 9:00 a.m.***
  - BREAK 10:00 A.M. - 10:20 A.M.***
  - b. *CPF # 0099-2017 - Michelle Renoso, Tulare County Prevention Coalition - Present on Prop 64 - The Control, Regulate and Tax Adult Use of Marijuana Act (AUMA and the Public Health Impact to the community, **time approximate 10:20 a.m.***
  - c. *CPF # 0150-2017 - Patricia Pitkin, Self - Purchase of her water share through South Tule Independent Ditch Co., **time approximate 10:50 a.m.***

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340 N. Reservation Rd. Porterville, California 93257

- d. CPF # 0161-2017 - Ralene Clower, Casino Relocation - 1) MOU with City of Porterville 2) Letter re: Tribal Benefits 3) Environmental Ordinance, **time approximate 11:15 a.m.**

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

- e. CPF # 0160-2017 - Dr. Jami Bartgis, Systems of Care - Would like to see how far we have come in making a financial plan with TRIHC, **time approximate 1:00 p.m.**
- f. CPF # 0157-2017 - Rita McDarment, Self - Family mobile home, **time approximate 2:00 p.m.**

X. *Adjournment*