



TULE RIVER TRIBAL COUNCIL TULE RIVER INDIAN RESERVATION

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, MARCH 1, 2018 - 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 # 0015-2018 - Girard McDarment, Tribal Member - Requesting to have my roadside clean-up contract re-instated.*
 - b. *CPF # 0047-2018 - Casey Carrillo, Tribal Member - Requesting assistance with funding for school.*
 - c. *CPF # 0071-2018 - Charlemane Hunter, Tribal Member - Residency Acknowledgement for Taliann Hunter.*
 - d. *CPF # 0043-2018 - Darlene Rene Pena and Erlene Kayla McDarment, Tribal Members - Higher education funding.*
 - e. *CPF # 0116-2018 - Neil Peyron, Chairman - Structure Fire Department Schedule.*
 - f. *CPF # 0093-2018 - Red Cloud Manuel, Tribal Member - Some time in the past PC594 (a) that she did as well as trying to pick up the charges. She pointed a gun at me and removed property more than \$1,200.00 of value.*
 - g. *CPF # 0090-2018 - Lois Jeff, Tribal Member - Request a meeting with Council regarding my emergency housing situation.*

- h. CPF # 0082-2018 - Chad McMullen, Tribal Administrator and Eric Twing, IT - IT update on progress and infrastructure.*
- i. CPF # 0135-2018 - Gregory Franco, Tribal Member - **EXECUTIVE SESSION.***
- j. CPF # 0113-2018 - Thomas Eugene, Legislative Advisory Board - Support letter for Assembly Bill 839 Native American Healthcare Access Act.*
- k. CPF # 0142-2018 - Chad McMullen, Tribal Administration - CTAS grant (Department of Justice - Coordinated Tribal Assistance Solicitation).*

IX. New Business

- a. CPF # 0114-2018 - Antoinette Hunter, Land Management Department - Land Assignment Advisory Board recommendation.*
- b. CPF # 0122-2018 - Charmaine McDarment, Office of General Counsel - Sierra Building Solutions (Joe Martinez) Agreement.*
- c. CPF # 0099-2018 - Wendell Dick, Tribal Member - I would like an update from Means & Associates about the Minors Trust Fund.*
- d. CPF # 0097-2018 - Patricia Vera, Tribal Member - Acknowledge residency for self and family.*
- e. CPF # 0095-2018 - Michele Diaz, Tribal Member - Residency and sponsorship for my son Jesse James Gutierrez.*
- f. CPF # 0087-2018 - Jacinda Hunter, Tribal Member - Transportation from rehab.*
- g. CPF # 0108-2018 - Patrick Burttt, Tribal Housing Rehab Program - Helen Dulay electric and water leaks.*
- h. CPF # 0109-2018 - James Chico, Tribal Member - Requesting break on lease agreement due to fire and drought.*
- i. CPF # 0127-2018 - Kenneth McDarment, Vice-Chairman - Tribal Gun Ordinance.*
- j. CPF # 0134-2018 - Antoinette Hunter, Land Management Department - Land Assignment List.*
- k. CPF # 0132-2018 - Public Works - Approval or Denial of Work Request # 4362.*
- l. CPF # 0115-2018 - Neil Peyron, Chairman - Roof Repair - Fire Department and Education Building.*

- m. *CPF # 0144-2018 - Xochitl Ramos, Chief Financial Officer - Discuss rental revenue treatment.*
- n. *CPF # 0145-2018 - Xochitl Ramos, Chief Financial Officer - 2017-2018 Department Budget Modification.*
- o. *CPF # 0150-2018 - Jennifer Franco, Family and Social Services - **EXECUTIVE SESSION.***
- p. *CPF # 0152-2018 - Loretta Wofford, Family and Social Services Department - To present changes to the Elder Wood Policy.*
- q. *CPF # 0153-2018 - Thomas Eugene, Legislative Advisory Board - Support letter for SB 1160.*
- r. *CPF # 0107-2018 - Sally Dalisay, Tribal Member - Concerning the housing.*
- s. *CPF # 0160-2018 - Chad McMullen & Kellie Carrillo, Administration - **EXECUTIVE SESSION.***

X. *Adjournment*