



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, MARCH 9, 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 # 0170-2017 - Patrick Burt, Tribal Housing Rehab Program - Rehab house at 151 S. Reservation Road.*
 - b. *CPF # 0146-2017 - Kenneth McDarment, Tribal Council - Cabin Budget.*
 - c. *CPF # 0147-2017 - Kenneth McDarment, Tribal Council - Approve the cabins that was approved last year to be built by Natural Resources.*
 - IX. *New Business*
 - a. *CPF # 0145-2017 - Ralene Clower, Project Manager - Fire Station Presentation, **time approximate 9:00 a.m.***
 - b. *CPF # 0162-2017 - Matt Mergenthaler, Indian Health Services - As requested by Tribal Council to discuss Scattered site program and water supply, **time approximate 9:20 a.m.***
- BREAK - 10:00 A.M. - 10:20 A.M.**

- c. CPF # 0148-2017 - Mark Nanamura, Mutual Advisors, LLC - Investment Portfolio; Investment Options; Cash Needs Analysis; Investment Policy Statement; Letter of Instruction, **time approximate 10:20 a.m.**
- d. CPF # 0163-2017 - Rick Gomez, Tribal Member - I would like to sit in on the interviewing of the Public Works Director, I think I qualify, **time approximate 11:30 a.m.**
- e. CPF # 0154-2017 - Tara Williams, Tribal Member - Children on five year plan, **time approximate 11:45 a.m.**

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

- f. CPF # 0166-2017 - Linda Peterson, Tribal Member - Requesting use of lot 4 for a Cowboys and Indian Art Show and Sale weekend of Springville Rodeo; Second Choice is Eagle Feather Trading Post. Sponsorship of event as well.
- g. CPF # 0175-2017 - Ryan Garfield, Tribal Council - I would like the Council to seriously consider dissolving the Tribal Member Business Loan Program, **time approximate 1:00 p.m.**
- h. CPF # 0176-2017 - Ryan Garfield, Tribal Council - I would like the Council to consider raising the percentage on Tribal Loans back to the original percentage of 20% earmark profit for community projects, **time approximate 1:05 p.m.**
- i. CPF # 0177-2017 - Ryan Garfield, Tribal Council - I would like Council to review the overtime of Council Staff for justification and need, **time approximate 1:15 p.m.**
- j. CPF # 0179-2017 - Alexandra Ramos, Tribal Member - There is an incident I was involved in and wanted to state what happened during that time, **time approximate 2:00 p.m.**
- k. CPF # 0178-2017 - Willie Carrillo, Tribal Member - Discuss current status of UNITY Youth Council Program, share history and ideas going forward, **time approximate 2:20 p.m.**
- l. CPF # 0186-2017 - Richard Brown, Fire Department - Presentation to inform Council on Fire Department's intent to request an OES-TYPE 6 Apparatus to be housed on the Reservation, **time approximate 2:45 p.m.**

BREAK 3:00 P.M. - 3:20 P.M.

- m. *CPF # 0167-2017 - Robert Camarena, Land Management - To provide report of the land assignment of the late Sam McDarment's home now sits on, **time approximate 3:20 p.m.***
- n. *CPF # 0155-2017 - Aitana Vega and Juanita Perez, Youth SOC Tule River - We wanted to give an introduction of Youth SOC and also present survey results from the community, **time approximate 4:00 p.m.***
- o. *CPF # 0156-2017 - Aiyana McDarment, Youth Systems of Care - Funding for different training (Leadership), **time approximate 4:30 p.m.***
- p. *CPF # 0171-2017 - Chad McMullen, Tribal Administration - Housing project proposal update.*
- q. *CPF # 0173-2017 - Chad McMullen, Tribal Administration - Title E-4 grant budget change/Job Description for Grant Coordinator.*
- r. *CPF # 0187-2017 - Chad McMullen, Tribal Administration - Budget modification for Department of Family and Social Services.*
- s. *CPF # 0194-2017 - Claude "Larry" DeSoto, Jr., Community Development Specialist - FY 2017 Referenced Funding Agreement (RFA) between the Tribe and the Bureau of Indian Affairs (BIA).*

X. *Adjournment*