



TULE RIVER TRIBAL COUNCIL TULE RIVER INDIAN RESERVATION

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, MARCH 13, 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*
- IX. *New Business*
 - a. *CPF # 0106-2018 - Marcie Lara, Tribal Member - **EXECUTIVE SESSION.***
 - b. *CPF # 0140-2018 - Charles Fenwich, Robert Moreno, Juanita Souther, U.S. Army Corps Engineers of Success Lake - Discuss Grant letter and present visitor/Education Center Plan power point with Partnership options at Success Lake.*
 - c. *CPF # 0143-2018 - Charles Farmer, Human Resources - **EXECUTIVE SESSION.***
 - d. *CPF # 0081-2018 - Canda Ramos, Tribal Member - **EXECUTIVE SESSION.***
 - e. *CPF # 0190-2018 - Raymond DePerry, Tule River Indian Housing Authority - Tule River Tribal Council authorize to apply for loan from private lender and pledge portion of Tribe's annual NAHASDA allocation as payment on loan.*
- X. *Adjournment*