



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, MARCH 14, 2017 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
 - a. *CPF # 0112-2017 - Loren McDarment, Law Enforcement Committee - 1) Direction on Tribal Ordinances 2) Law Enforcement Committee Bylaws, **tabled from 3/10/17.***
- 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 # 0187-2017 - Chad McMullen, Tribal Administration - Budget modification for Department of Family and Social Services, **tabled from 3/10/17.***
 - b. *CPF # 0183-2017 - Crystal Nieto, Tribal Member - **EXECUTIVE SESSION, tabled from 3/10/17.***
 - c. *CPF # 0188-2017 - Chad McMullen, Tribal Administration - **EXECUTIVE SESSION, tabled from 3/10/17.***
 - d. *CPF # 0172-2017 - Chad McMullen, Tribal Administration - **EXECUTIVE SESSION, tabled from 3/10/17.***
 - e. *CPF # 0195-2017 - Chad McMullen, Tribal Administration - Hiring Freeze, **tabled from 3/10/17.***
- IX. *New Business*

- a. CPF # 0198-2017 - Robert Pennel, NAGPRA Coalition - Letter, **time approximate 9:00 a.m.**
- b. CPF # 0203-2017 - Allen Ishida, Allen Ishida for Governor 2018 - Asking the Council for financial help. Also answering on questions that Council Members may have, **time approximate 9:30 a.m.**

BREAK 10:00 A.M. - 10:20 A.M.

- c. CPF # 0193-2017 - Ryan Garfield, Chairman - I am recommending Tribal Council evaluate all Tribal job positions, starting with all vacant positions see attached letter dated March 3, 2017, **time approximate 10:20 a.m.**
- d. CPF # 0203-2017 - Matthew Mingrone and Ralene Clower, Relocation - Business Plan, **time approximate 10:30 a.m.**
- e. CPF # 0207-2017 - Dave Nenna Interim-Public Works Director - Approval of cross-connections ordinance.

LUNCH 12:00 NOON - 1:30 P.M.

- f. CPF # 0199-2017 - Family and Social Services - **EXECUTIVE SESSION**, **time approximate 1:30 p.m.**

X. *Adjournment*