



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

MONDAY, MARCH 16, 2015, 2015 - 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*
 - a. *Clarification on consultant payroll advances.*
- VIII. *Old Business*
 - a. *CPF # 0044-2015 - Thomas Eugene, Tribal Member - **EXECUTIVE SESSION, time certain 8:30 a.m.***
 - b. *CPF # 0129-2015 - Stan Santos, Tribal Member - **EXECUTIVE SESSION, time certain 9:00 a.m.***
 - c. *CPF # 0105-2015 - Lewis Christman, Telecommunications - Pulse Inc. Repeater placement at Oat Mountain.*
 - d. *CPF # 0106-2015 - Keisha Teran, Tribal Member - Requesting a waiver.*
- IX. *New Business*
 - a. *Beverly Aldaco, Tribal Member - **EXCLUSION REQUEST, time certain 9:30 a.m.***
 - b. *CPF # 0152-2015 - Deanna Hunter, Tribal Member - Requesting Tribes assistance to turn on SCE.*

- c. *CPF # 0151-2015 - Charmaine McDarment, Office of General Counsel - Need to meet with Council ASAP regarding NARF's part 89 application.*
- d. *CPF # 0138-2015 - Charmaine McDarment, Office of General Counsel - **EXECUTIVE SESSION, time certain 10:30 a.m.***
- e. *CPF # 0153-2015 - Loleta Garfield, Family & Social Services Department - **EXECUTIVE SESSION, time certain 11:00 a.m.***
- f. *Contract of Loleta Garfield*
- g. *CPF # 0146-2015 - Charles Lwenya, Natural Resources Department - Direction on carbon credit issue.*
- h. *CPF # 0155-2015 - Brisha Williams, Tribal Member - Requesting a waiver.*
- i. *CPF # 0156-2015 - Michele Diaz, Tribal Member - Requesting to know why I was hired for a position as HR Clerk if Tribal Council was going to let someone else have the job, **time certain 11:30 a.m.***
- j. *Establish a waiver procedure for Tribal Members seeking employment with the Tribe.*

X. *Adjournment*