



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, MARCH 19, 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*
- VIII. *Old Business*
- IX. *New Business*
 - a. *CPF # 0134-2015 - Wendi Correa, Tribal Member - Would like 5 year plan participant to continue plan with no lapse in time.*
 - b. *CPF # 0164-2015 - Judith Nieto-Martin, Tribal Member - Three family members put up a chain link fence, blocking c-train and propane tank on my property, with out my permission.*
 - c. *CPF # 0162-2015 - Patsy Vega, Tule River Elders Council - 1) Basketweavers budget included within Elders budget. 2) Julia Flores: Meals and Activities. 3) Policy: Meal Card, Giftcard, Authorization Form.*
 - d. *CPF # 0172-2015 - Robert Camarena, Land Management - Selection of a Contractor for construction of ball fields and housing pads. Discuss relocation of the corrals on they Hyder and get an approval for the cost of relocating the corrals.*
 - e. *CPF # 0160-2015 - Marlena Escalera, Tribal Education Program - Tribal Education Policy additions to section V, VII, and VIII.*

- f. CPF # 0150-2015 - Dr. Jerry Livesey, Education Department - Provide Council with a brief summary of my first 30 days.*
- g. CPF # 0171-2015 - Ralene Clower, Tule River Tribe Gaming Commission - Approval of "Tule River Internal Control Standards" (TRICS)*
- h. Girard McDarment - Landscaping work done at TREDC business.*
- i. CPF # 0130-2015 - Heather Teran, Tribal Council - Human Resources issues and application process.*

X. Adjournment