



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, APRIL 6, 2017 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
  - a. *Recommendation from Enrollment Committee*
- 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 # 0213-2017 - Johnae McDarment, Tribal Member - Talk about getting my house, **time approximate 11:30 a.m.***
  - b. *CPF # 0108-2017 - Charles Farmer, Human Resources/Insurance Committee - Introduce representatives from The Mahoney Group (insurance broker), Capital Administrators (third party administrators). Unum (supplimental insurance). We will alos discuss insurance costs and would like to revisit Medicare Like Rates (MLR) as cost savings, **tabled from 3/2/17, time approximate 2:00 p.m.***
- IX. *New Business*
  - a. *CPF # 0230-2017 - Patricia Vera, Tribal Member - Need assistance with water, sewage and electric. I am renting a mobile home Ludrie Gonazles. There is water on the ground, but not hooked up, **time approximate 9:00 a.m.***
  - b. *CPF # 0232-2017 - Raymond Flores, Sr., Tribal Member - Burial issue, **time approximate 9:10 a.m.***

c. CPF # 0233-2017 - Marilyn Hunter, Tribal Member - Asking for transit pass for Breezy Ortega, **time approximate 9:20 a.m.**

d. CPF # 0235-2017 - Chad McMullen, Tribal Administrator - Entouch Wireless/Provide Free Cellphone service to qualifying members Presentation and Recommendation, **time approximate 9:30 a.m.**

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

e. CPF # 0236-2017 - Chad McMullen, Tribal Administrator - Budget amendment for Court Administration, **time approximate 10:20 a.m.**

f. CPF # 0231-2017 - Charmaine McDarment, Office of General Counsel - Chris Kenny, Water Consultant Agreement extension, **time approximate 11:00 a.m.**

g. CPF # 0246-2017 - Racheal Franco, Self - Acknowledgement of residency for Racheal H. Franco, Klayton R. Burgess, and Shoshone NF Franco for Enrollment paperwork purposes, **time approximate 11:10 a.m.**

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

h. CPF # 0258-2017 - Matthew Mingrone, Eagle Mountain Casino General Manager - Approval to replace Benefits and Compliance Administrator, **time approximate 1:00 p.m.**

i. CPF # 0248-2017 - Brian Rueger, Forestry - Contractual Agreement Logging Operations, **time approximate 1:30 p.m.**

j. CPF # 0239-2017 - Betsey Foote, Tribal Member - I'm requesting Natural Resources Department to fix my barb wire fence around my home. The broken barb wire from cows, **time approximate 1:45 p.m.**

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

k. CPF # 0228-2017 - Neil Peyron, Chairman - Review, amend, approve California Indian Legal Services contract.

l. CPF # 0237-2017 - Kenneth McDarment, Tribal Council - Peyron assignment cattle guards; Public Works Driveway.

m. CPF # 0247-2017 - Chelisa Ortega, Tribal Member - Requesting that whatever amount of money has been deducted from my percap be applied towards my tribal loan, **unable to attend, would like a decision.**

X. Adjournment