



TULE RIVER TRIBAL COUNCIL TULE RIVER INDIAN RESERVATION

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

MONDAY, APRIL 9, 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 # 0228-2018 - Renee DeSoto, Self - Regarding minor's trust fund reports and documentation. Why is there a loss on his quarterly report.*
 - b. *CPF # 0235-2018 - Wendell Dick, Tribal Member - I would like to hear from a representative from Means & Associate give an update on the Minor's Trust Investment.*
 - c. *CPF # 0236-2018 - Xochitl Ramos, Chief Financial Officer - Means and Associates to present report of Minor's Trust Accounts.*
 - d. *CPF # 0237-2018 - Kellie Carrillo, Deputy Tribal Administrator - Tribal Title IV-E Plan Development Monitory and TA Site Visit.*
 - e. *CPF # 0248-2018 - Elisa Stockton, Self & Murphy Gibson - Permission to have access to Painted Rocks with Curtis Gibson for studies through CSU Chico. I would like to take photos if possible. Depending on work availability I may not be able to attend when the decision is made.*
 - f. *CPF #.0255-2018 - Public Works - Transfer of Fire Truck to Public Works Department and add service truck to it.*

- g. *CPF # 0256-2018 - Public Works - EPA: Testing for Lead in Tribal School Drinking Water.*
- h. *CPF # 0259-2018 - Anne Oandasan, Community Development Specialist - I plan to present the Wildland Fire Cooperative Agreement grant number A17AC00003 Modification No. 8.*
- i. *CPF # 0261-2018 - Neil Peyron, Chairman - Request that the Tribal Council adopt a letter of support for SB1490 is a bill to rename "Columbus Day" to "Indigenous Peoples' Day" as an annual holiday on the second Monday of each October.*
- j. *CPF # 0262-2018 - Loretta Wofford, Family and Social Services Department - To present budget information concerning the Utility Assistance Program.*
- k. *CPF # 0264-2018 - Virginia Gurrola, Self - Candidacy for Tulare County Board of Supervisors, requesting support and permission for placement of signage.*
- l. *CPF # 0269-2018 - Charles Farmer, Human Resources - Wells Fargo Financial Advisors; Presentation for employees, Summer Youth Participants, 18 Y/O, & Community Members.*
- m. *CPF # 0270-2018 - Dan Robles, Tribal Member - **EXECUTIVE SESSION.***

X. *Adjournment*