



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, MAY 4, 2017 - 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*
  - a. *CPF # 0220-2017 - Tanya Lara-Hill, Tribal Member - We would like the Tribe to acknowledge our residency at 140 Cow Mountain Road. For all family members currently living in home. And start 5 year plan for Lara-Hill children again for the second time, **time approximate 9:10 a.m.***
  - b. *CPF # 0237-2017 - Kenneth McDarment, Tribal Council - Peyron assignment cattle guards. Public Works driveway.*
  - c. *CPF # 0247-2017 - Chelisa Ortega, Tribal Member - Requesting that whatever amount of money has been deducted from my per cap be applied towards my tribal loan, **time approximate 11:30 a.m.***
  - d. *CPF # 0267-2017 - Justin Garfield, Tribal Member - To provide funding for second half fulfilling the funding for Master's Degree in Educational Counseling through National University, **time approximate 11:45 a.m.***
  - e. *CPF # 0299-2017 - Neil Peyron, Chairman - Procurement Ordinance.*
- IX. *New Business*

- a. CPF # 0291-2017 - Patrick Burt, Tribal Housing Rehab Program - I am requesting to use the Tribes Chevy Tahoe to attend my daughter's graduation from the Police Academy in Reno, Nevada from 6/2/17-6/12/17. Return date of the vehicle will be 6/13/17, **time approximate 9:00 a.m.**
- b. CPF # 0323-2017 - Claude "Larry" DeSoto, Jr., Community Development Specialist - Integrated Water Systems change order #7, additional work at WWTP IWS Application for Payment #10, WWTP, **time approximate 9:20 a.m.**
- c. CPF # 0289-2017 - Michael Peyron, Tribal Member - Recognize address change, **time approximate 9:30 a.m.**

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

- d. CPF # 0286-2017 - Johnny Franco and Melanie Santos, Tribal Members - Tribal Member issues, open session, **time approximate 10:20 a.m.**
- e. CPF # 0285-20147 - Kimberly Nenna, Tribal Member - Entrance to Reservation , **time approximate 11:00 a.m.**

**LUNCH 12:00 NOON - 1:20 P.M.**

- f. CPF # 0308-2017 - Novalie Harry, Tribal Member - I am requesting for utilities to be installed at my current house pad/land assignment. I will be placing a trailer there until I get my home. House pad also needs to be finished. I submitted a request 9/16. Also want to check status of new home, **time approximate 1:20 p.m.**
- g. CPF # 0304-2017 - Jolene Castle, Tribal Member - Extension on lease at McCarthy. Land assignment on Cow Mountain. Housing list through Land Management, **time approximate 1:30 p.m.**
- h. CPF # 0294-2017 - William McDarment, Jr., Tribal Member - **MINOR PERCAPITA DISTRIBUTION HEARING**, **time approximate 2:00 p.m.**
- i. CPF # 0307-2017 - Ryan Garfield, Vice-Chairman - I would like the Tribal Administrator to consider having the TRAP clients perform community service throughout the Reservation, **time approximate 2:30 p.m.**

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

- j. CPF # 0280-2017 - Hope Romero, Management Trainee & Chad McMullen, Tribal Administrator - Update on System of Care; Introduce new employee, **time approximate 3:20 p.m.**

- k. CPF # 0281-2017 - Hope Romero, Management Trainee & Chad McMullen, Tribal Administrator - Presentation on NICWA Conference 2017, **time approximate 3:40 p.m.**
- l. CPF # 0282-2017 - Hope Romero, Management Trainee & Chad McMullen, Tribal Administrator - Discuss goals for Title IV-E grant and develop a work group, **time approximate 4:10 p.m.**
- m. CPF # 0292-2017 - Fred Burrough, Tribal Member - **MINOR PERCAPITA DISTRIBUTION HEARING, time approximate 4:20 p.m.**
- n. CPF # 0309-2017 - Chad McMullen, Tribal Administrator - Approval of hiring for the position of Community Development Specialist.
- o. CPF # 0310-2017 - Chad McMullen, Tribal Administrator - Budget Modifications/approve Deputy TA position.
- p. CPF # 0316-2017 - Ryan Garfield, Vice-Chairman - I would like Council to provide direction on the Diaz Property for the water team as well as making water issues a priority for our state lobbyist.
- q. CPF # 0324-2017 - Neil Peyron, Chairman - Reduce fees for Stephen Hart.
- r. CPF # 0326-2017 - Neil Peyron, Chairman - Requesting approval to add CFO Xochitl Ramos and Assistant CFO Maribel Cuffman and any other personnel deemed necessary by the Council for National Services Account.

X. *Adjournment*