



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, MAY 23, 2017 - 1:00 P.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
  - a. *CPF # 0352-2017 - Enrollment Committee - Pending issues: Jake Hunter and Susie Moore, five year plan, **time approximate 2:20 p.m.***
- 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 # 0336-2017 - Ray Brown, Tribal Gaming Solutions, LLC. - Discuss consulting proposal, company background and qualifications of principals, **time approximate 1:00 p.m.***
  - b. *CPF # 0359-2017 - Aissa Arriaga, Tribal Member - **EXECUTIVE SESSION, time approximate 1:45 p.m.***
  - c. *CPF # 0367-2017 - Diane Anderson, Tribal Member - **EXECUTIVE SESSION.***
- X. *Adjournment*