



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, MAY 24, 2016 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
- IV. *Reading of Minutes of Previous Meeting*
 - a. *Minutes - May 12, 2016*
 - b. *Minutes - May 17, 2016*
- V. *Reports of Council Treasurer*
- VI. *Reports of Special Committees*
- VII. *Reading of Communications and Reports*
 - a. *Department of Public Safety*
 - b. *Public Works Department*
- VIII. *Old Business*
 - a. *CPF # 0753-2016 - Gene Hollis Frost, Tribal Member - Present a business proposition for the Tule River Members.*
 - b. *CPF # 0277-2016 - Jerry Livesey, Education Department - Provide an overview of the opportunity that 2016 Native Youth Community Project Demonstration Grant presents to build upon the Tule River's Tribal School and Systems of Care initiatives. Grant funding is up to a total of \$1 Million over a 3-year period.*
 - c. *CPF # 0278-2016 - Jerry Livesey, Education Department - Brief update for Tribal Council on Towanits School Development: (1) Data on student growth through mid-year, (2) Accreditation application/CDE private school listing, and (3) need for additional portable Classroom space to enable growth to K-6.*

- d. CPF # 0443-2016 - Yolanda Gibson, Tribal Council - Standing Committee Ordinance.
- e. CPF # 0319-2016 - Neil Peyron, Chairman - Procurement Ordinance review, amend, approve.

IX. *New Business*

- a. CPF # 0406-2016 - Maria Christman, Self - **EXECUTIVE SESSION.**
- b. CPF # 0408-2016 - Kaori Manuel, Tribal Member - **EXECUTIVE SESSION.**
- c. CPF # 0428-2016 - Ray Flores, Jr., Tribal Member - **EXECUTIVE SESSION.**
- d. CPF # 0435-2016 - Stephanie Gibson, TRIHA - Needs resolution for public participation requirements of 24 CFR 1003.604 for ICDBG.
- e. CPF # 0439-2016 - Zachary Janoko, Tribal Member - Need to change my kids 5 year plan address back to 670 N. Reservation Road.
- f. CPF # 0441-2016 - Willie Carrillo, Tribal Council - Seek TRTC to set date for Tribal Insurance Committee to meet with Tribal Presenter.
- g. CPF # 0444-2016 - Jacob Hunter, Tribal Member - Have my house remodeled for my house for my wheelchair, another bathroom or fix up my other bedroom.
- h. CPF # 0445-2016 - Yolanda Gibson, Tribal Council - Resolution to release checks due to policy not being met.
- i. CPF # 0449-2016 - Justin Silvas, Self - Requesting funeral donation and proper burial for brother.
- j. CPF # 0451-2016 - Raina Nieto, Tule River Softball Committee - Update on fields.
- k. CPF # 0463-2016 - Teri Dobson, Workforce Development Department - Resolution to authorize to WIOA Department to enter into a Memorandum of Agreement with Northern California Indian Development Center, Inc., for CSBG funding.
- l. CPF # 0454-2016 - Corina Harris, Procurement - Council approve to replace the Flooring of the Catholic Church.
- m. CPF # 0455-2016 - Ryan Garfield, Tribal Council - To have the Director of Education provide direction to his employees, to develop a plan to make all of our high school students aware of FAFSA and Cal Grants.

n. *CPF # 0459-2016 - Neil Peyron & Yolanda Gibson, Tribal Council - To get payscale approved for Tribal Council Staff.*

o. *CPF # 0464-2016 - Evette McDarment/Anthony Martinez, Selves - **EXECUTIVE SESSION.***

X. *Adjournment*