



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, MAY 31, 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 19, 2016*
 - b. Minutes - May 24, 2016*
- V. Reports of Council Treasurer*
- VI. Reports of Special Committees*
- VII. Reading of Communications and Reports*
 - a. Wintu Tribe of Northern California & Toyon-Wintu Center Communication*
 - b. Tribal Health Leaders Summit Communciation*
 - c. CSET Communciation*
 - d. Rincon Band of Luiseno Indians Communication*
 - e. Veterans Memorial Cemetery Dedication Ceremony Communication*
- VIII. Old Business*
 - a. CPF # 0753-2016 - Gene Hollis Frost, Tribal Member - Present a business proposition for the Tule River Members.*

- b. 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.
- c. CPF # 0408-2016 - Kaori Manuel, Tribal Member - **EXECUTIVE SESSION.**
- d. CPF # 0428-2016 - Ray Flores, Jr., Tribal Member - **EXECUTIVE SESSION.**
- e. CPF # 0454-2016 - Corina Harris, Procurement - Council approve to replace the Flooring of the Catholic Church.
- f. CPF # 0459-2016 - Neil Peyron & Yolanda Gibson, Tribal Council - To get payscale approved for Tribal Council Staff.

IX. *New Business*

- a. CPF # 0475-2016 - Rhoda Hunter, Tribal Member - Appeal decision of TRERB, **time certain 9:00 a.m.**
- b. CPF # 0466-2016 - Kathleen Nieto, Tribal Member - Appeal decision of TRERB, **time certain 9:30 a.m.**
- BREAK 10:00 a.m. - 10:15 a.m.**
- c. CPF # 0467-2016 - Maurice and Susan Pritchett, Selves - Would like to sell our houses and property 12.88 acres on boundary with Indian lands. We've been here 40 years and are too old to maintain property. Valued at \$300,000.00, **time certain 10:15 a.m.**
- d. CPF # 0446-2016 - Marica Dashner, Tribal Member - Asking to release minor distribution checks for my children, **time certain 10:45 a.m.**
- e. CPF # 0474-2016 - Jeanne Baga, Tribal Member - Donation for Native Descendant funeral services, Lawona Jasso, **time certain 11:15 a.m.**
- f. CPF # 0481-2016 - Amanda Sierra, Future Generations - Film crew wants to come up and film during the Savage Entertainment Event in June 2016, **time certain 11:20 a.m.**
- g. CPF # 0484-2016 - Anthony Rispoli and Hector Cerda, ICWA and California Youth Connection - Approval to apply for State and Tribal ICWA Implementation partnership grant, **time certain 11:35 a.m.**
- h. CPF # 0468-2016 - Neil Peyron, Chairman - Review procedures and process of compliance with the Gaming Revenue Allocation Ordinance, possible decision to release distributions or uphold decision of TRERB, **time certain 1:30 p.m.**

- i. *CPF # 0469-2016 - Tule River Education Review Board - Review amend approve Bylaws, **time certain 2:30 p.m.***

X. *Adjournment*