



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, JUNE 30, 2016 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
 - a. *CPF # 0531-2016 - Irma L. Hunter, Tule River Alcoholism Program Advisory Board - Present bylaws of the Tule River Alcoholism Program Advisory Board with changes.*
 - b. *CPF # 0587-2016 - Robert Camarena, Education Committee Chairperson - Recommendation of interested person for vacancy on the Education Committee. Needs approval.*
- 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 # 0133-2015 - Public Works - Work Order No. 3039, **tabled from 3/5/15.***
- IX. *New Business*
 - a. *CPF # 0566-2016 - Claude "Larry" DeSoto, Community Development Specialist - 1) Revised Fee Schedule for James Winton Contract. 2) FY 2016-2016 contract between the Tulare County Office of Education and the Tule River Tribe. 3) Proposal from Digital Mentor, Inc. to create multimedia Operations and Maintenance Manual for the Water Treatment Plant, **time certain 9:00 a.m.***

- b. CPF # 0558-2016 - Susie Montijo Moore, Tribal Member - Can I continue my 5 year plan and celebrate my mama's life at the Elders Building on 7/17/16, **time certain 9:20 a.m.**
- c. CPF # 0528-2016 - Zane Santos, Tribal Member - Emergency repairs due to mold growth and sperad from water leaks. Maintenance issues and costs due to no insurance update on mobile home, **time certain 9:45 a.m.**

BREAK - 10:00 AM - 10:20 AM

- d. CPF # 0530-2016 - Clyde Vega, Tribal Member -Request for Elder, Handycap ramp 18x10 deck with cover and ramp, **time certain 10:20 a.m.**
- e. CPF # 0532-2016 - Crystal Nieto, Tribal Member - Employment matters; false arrest with employment; retro owed; items taken and replaced, **time certain 10:30 a.m.**
- f. CPF # 0546-2016 - Sheila Garfield, Tribal Member - Residency acknowledgement, **time certain 10:45 a.m.**
- g. CPF # 0542-2016 - Charles Farmer, Human Resources - Mahoney Group/Capital presentation/Insurance Committee recommendations on health insurance costs, **time certain 11:00 a.m.**

LUNCH - 12:00 NOON - 1:30 PM

- h. CPF # 0553-2016 - Christina Jaquez, Tribal Member - Pursue trademark of sacred imagery. Many of our cultural images are being exploited by non-natives to promote various things, **time certain 1:30 p.m.**
- i. CPF # 0557-2016 - Jacqueline Brown, Tribal Member - Replace shattered bathroom mirror, contacted TRIHA to no avail. Requesting assistance through Tribal Housing Rehab Program, **time certain 1:45 p.m.**
- j. CPF # 0550-2016 - Zacharay Janoko, Tribal Member - Asking for a bus shelter for the bottom of drive way because the school bus won't drop off kids there after school, **time certain 2:00 p.m.**
- k. CPF # 0526-2016 - Jonathan Elliason, Tribal Member - Daughter's sponsorship deducted from my percap, **time certain 2:05 p.m.**
- l. CPF # 0559-2016 - Norman Barrios, Tribal Member - Request per diem for appointments, **time certain 2:45 p.m.**

BREAK 3:05 PM - 3:20 PM

- m. CPF # 0589-2016 - Angela Morgan, Tribal Member - Appealing decision of TRERB, **time certain 3:20 p.m.**
- n. CPF # 0561-2016 - Celestino Manuel and Evelyn Lenares, Tribal Members - Would like THRP to finish what they started at 120 N. Reservation Road, **time certain 3:30 p.m.**
- o. CPF # 0575-2016 - Melanie Santos, Tribal Member - **EXECUTIVE SESSION, time certain 4:00 p.m.**
- p. CPF # 0560-2016 - Jacinda Hunter, Tribal Member - Stay Away Order.
- q. CPF # 0572-2016 - Lorina Carabay, Tribal Member - Possible extension of LOA due to work accommodations.
- r. CPF # 0651-2016 - Christopher James, Tribal Member - Paula Lucero's distribution check.
- s. CPF # 0591-2016 - Kenneth McDarment, Tribal Council - Extend dam crew to dredge Bills Dam, Albert's Dam, and other swimming holes.
- t. CPF # 0576-2016 - Joseph Garfield, Tribal Council - FMO, expedite the hiring process for fire season.
- u. CPF # 0566-2016 - Willie Carrillo, Tribal Council - Seek approval to re-locate Tribal Community Digital Sign to more suitable location and allow for entire community usage for Improved communication with community.
- v. CPF # 0567-2016 - Willie Carrillo, Tribal Council - Request to expedite the hiring process for the CFO for the Tule River Tribal Government.
- w. CPF # 0568-2016 - Willie Carrillo, Tribal Council - Request Annual Legislative Reports from all Tribal Lobbyists.
- x. CPF # 0569-2016 - Willie Carrillo, Tribal Council - Request Official Tribal Consultation with OVCDC Board and Tribal Council to review current agreement.
- y. CPF # 0570-2016 - Willie Carrillo, Tribal Council - **EXECUTIVE SESSION.**
- z. CPF # 0571-2016 - Willie Carrillo, Tribal Council - Approval of hosting tribal tax workshop.

X. *Adjournment*