



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, JULY 11, 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 # 0354-2017 - Kristine Gomez, Tribal Member - **EXECUTIVE SESSION**, *time approximate 10:20 a.m.*
 - b. CPF # 0403-2017 - Boyd Timmerman, Self - **EXECUTIVE SESSION.**
- IX. *New Business*
 - a. CPF # 0419-2017 - Ms. Ann Bonnito, Tribal Child Development Director - At the request of Tribal Administration, CRIHB has prepared and will present a formal proposal for California Rural Indian Health Board, Inc. to contract with the TRTC to operate the Tule River Child Care Center for the 2017/18 School Year, *time approximate 9:00 a.m.*

BREAK 10:00 A.M. - 10:20 A.M.
 - b. CPF # 0288-2017 - Jesse Lara, Disability Rights California - DRC legal services, and resources. How we assist individuals with a disability whom maybe having issues, in attaining services or refused. We help with Special Education, SSI, DOR, Regional Center Clients., *time approximate 11:00 a.m.*

LUNCH 12:00 NOON - 1:30 P.M.

- c. CPF # 0474-2017 - Matthew Mingrone and Valerie Velasquez, Eagle Mountain Casino - Requesting approval to fill the positions of a chef steward and a summit club supervisor, **time approximate 1:30 p.m.**
- d. CPF # 0448-2017 - Georgia McDarment, Tribal Member - **EXECUTIVE SESSION, time approximate 1:45 p.m.**
- e. CPF # 0449-2017 - Jon Garfield, Tribal Member - **EXECUTIVE SESSION, time approximate 2:00 p.m.**
- f. CPF # 0453-2017 - Presley Lara, Self - **EXECUTIVE SESSION, time approximate 2:30 p.m.**
- g. CPF # 0471-2017 - Susanna Brown, Tribal Member - **EXECUTIVE SESSION, time approximate 2:45 p.m.**

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

- h. CPF # 0460-2017 - Vance Vega, Tribal Member - **EXECUTIVE SESSION, time approximate 3:20 p.m.**
- i. CPF # 0469-2017 - Andres Prieto, Self - **EXECUTIVE SESSION, time approximate 3:30 p.m.**
- j. CPF # 0485-2017 - Darrell Vera, Tule River Indian Housing Authority - Re-appointment of present Board of Commissioners, **time approximate 3:45 p.m.**
- k. CPF # 0478-2017 - Keisha McDarment, Tribal Member - **EXECUTIVE SESSION, unable to attend, would like a decision.**
- l. CPF # 0480-2017 - Melanie Santos, Tribal Member - **EXECUTIVE SESSION, requesting tele-conference.**
- m. CPF # 0481-2017 - Johnny Franco, Tribal Member - **EXECUTIVE SESSION, unable to attend would like an answer.**
- n. CPF # 0483-2017 - Chad McMullen, Tribal Administrator - Indian Health Services contract modification.
- o. CPF # 0484-2017 - Chad McMullen Tribal Administrator - FMO vacant position.
- p. CPF # 0486-2017 - Kenneth McDarment, Tribal Council - Resolution of Support for John Tashuda for the position of Assistant Secretary of Indian Affairs.

q. *CPF # 0488-2017 - Chad McMullen, Tribal Administrator - Review and approve RFP for grant writer.*

r. *CPF # 0489-2017 - Chad McMullen, Tribal Administrator - OVDCDC Lease Renewal.*

s. *CPF # 0490-2017 - Chad McMullen, Tribal Administrator - We have received notice from the EPA that the North Reservation Road Sewer Extension has been selected for funding, with an award amount of \$898,300.00*

X. *Adjournment*