



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

FRIDAY, JULY 31, 2015 - 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 # 0344-2015 - Marlena Escalera, TRTC Employee - **EXECUTIVE SESSION, tabled from 6/2/2015.***
- IX. *New Business*
 - a. *Stanley Santos, Security Department - Letter of request, **needs a decision, time certain 8:30 a.m.***
 - b. *CPF # 0467-2015 - Irma Hunter, Tribal Member - 2015 Elders Spiritual Traditional Gathering, **time certain 9:00 a.m.***
 - c. *CPF # 0478-2015 - Education Committee - Attendance and Academic Policy, **time certain 10:15 a.m.***
 - d. *CPF # 0462-2015 - Jennifer Montoya, Tribal Member - **EXECUTIVE SESSION, time certain 11:00 a.m.***
 - e. *CPF # 0464-2015 - Clyde Keith, Self - **EXECUTIVE SESSION, time certain 11:15 a.m.***
 - f. *CPF # 0475-2015 - Family & Social Services - **EXECUTIVE SESSION, time certain 11:20 a.m.***

- g. *CPF # 0476-2015 - Public Works - Work Order No.'s 4130; 4137; 4144; 4149; 4153; 4152.*
- h. *CPF # 0480-2015 - Corina Harris, Procurement - Insurance determined Natural Resource vehicle to be totaled, there is a need to purchase a vehicle replacement.*

X. *Adjournment*