



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, AUGUST 2, 2016 - 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*
 - a. California Legislature Senate*
 - b. Fee-To-Trust quarterly report*
 - c. Tribal Leadership Conference Communication*
 - d. Letter of Invite to the Sequoia Forest Plan*
 - e. Request of Ann Campbell*
 - f. Request of Sienna Williams*
- VIII. Old Business*
 - a. CPF # 0687-2016 - Charles Farmer, Human Resources - Job Descriptions, **tabled from 7/26/16.***
 - b. CPF # 0694-2016 - Teresa Villegas, Tribal Member - Per-capita and TEP debt, **tabled from 7/26/16.***
- IX. New Business*

- a. CPF # 0714-2016 - Ralene Clower, Project Manager - Selection of Environmental Firm, **time certain 8:30 a.m.**
- b. CPF # 0704-2016 - Family and Social Services - **EXECUTIVE SESSION**, **time certain 9:00 a.m.**

BREAK 10:00 A.M. - 10:20 A.M.

- c. CPF # 0690-2016 - Tyler Perez, Tribal Member - I'm going to college in New Mexico. I would like to keep my residency and voting rights, **time certain 10:20 a.m.**
- d. CPF # 0684-2016 - Jaime Mendoza, Gateway Mortgage Group - HUD Section 184, Indian Home Loan Guarantee Program, **time certain 11:00 a.m.**
- e. CPF # 0706-2016 - Charles Farmer, Human Resources - Review job descriptions; update current/introduce new job descriptions; Human Resource matters.
- f. CPF # 0715-2016 - Gary Santos, TREDC President - Requesting resolution for access to financial records.
- g. CPF # 0716-2016 - Corina Harris, Procurement - Natural Resources budget allocation.
- h. CPF # 0720-2016 - Neil Peyron, Chairman - **EXECUTIVE SESSION.**

X. *Adjournment*