



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

FRIDAY, AUGUST 26, 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*
- VIII. *Old Business*
 - a. *CPF # 0757-2016 - Jesse James, Tribal Member - To be compensated for use of land, **time certain 9:00 a.m., tabled from 8/11/2016.***
 - b. *CPF # 0604-2016 - Melanie Santos, Tribal Member - **EXECUTIVE SESSION, time certain 1:00 p.m.***
 - c. *CPF # 0740-2016 - William Carrillo, Tribal Council - OVCDC reimbursement, **time certain 2:10 p.m.***
- IX. *New Business*
 - a. *CPF # 0813-2016 - Family and Social Services - **EXECUTIVE SESSION, time certain 8:30 a.m.***
 - b. *CPF # 0811-2016 - Salina Lara, Tribal Member - **EXECUTIVE SESSION, time certain 9:30 a.m.***

BREAK 9:40 A.M. - 10:00 A.M.

- c. CPF # 0809-2016 - Eagle Mountain Casino Management Team - Present the 2016-17 Fiscal Budget for Eagle Mountain Casino, **time certain 10:00 a.m.**
- d. CPF # 0736-2016 - Ryan Garfield, Tribal Council - I would like a complete briefing on the status of the Hyder Housing Project, **time certain 11:00 a.m.**

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

- e. CPF # 0801-2016 - Charmaine McDarment, Office of General Counsel - FY2017 Water Rights Negotiation/Litigation Program funding request, **time certain 2:00 p.m.**
- f. CPF # 0795-2016 - Malina Hunter, Self - Appeal decision of TRERB, **time certain 2:25 p.m.**
- g. CPF # 0804-2016 - Michael Peyron, Tribal Member - Appeal decision of TRERB, **requesting tele-conference, time certain 2:30 p.m.**
- h. CPF # 0788-2016 - Roger Rubio, Tribal Member - Meter Box to be put on my service pole, **time certain 2:35 p.m.**
- i. CPF # 0819-2016 - Willie Carrillo, Tribal Council - **EXECUTIVE SESSION, time certain 2:50 p.m.**
- j. CPF # 0820-2016 - Willie Carrillo, Tribal Council - \$5,000.00 Donation to Standing Rock, **time certain 3:20 p.m.**
- k. CPF # 0741-2016 - Kevin Franco, Tribal Member - I would like to set my land for the acres it posted for so I can finally start my farm.

X. *Adjournment*