



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, AUGUST 31, 2017 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
  - a. *CPF # 0631-2017 - Land Assignment Advisory Board - Requesting Tribal Council Review our recommendations for final review, **time approximate 9:00 a.m.***
  - b. *CPF # 0649-2017 - Enrollment Committee - Discussion regarding enrollment, **time approximate 1:30 p.m.***
  - c. *CPF # 0643-2017 - Thomas Eugene, Legislative Committee - Support letter for assembly bill 653: Property taxation: Exemption: Property owned in fee or held in trust by Indian Tribes or charitable non-profit organizations, **time approximate 2:20 p.m.***
  - d. *CPF # 0648-2017 - Wendi Correa, Secretary - Notification of a change in the Towanits School Advisory Board. Remove one (1) ineligible member and re-fly vacancy.*
- 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 # 0603-2017 - Heather Teran, Tribal Council - Approval of Water Tank Use Policy.*
  - b. *CPF # 0597-2017 - Jared Dick, Tribal Member - Request to maintain residency while at school, **tabled from 8/22/17, time approximate 11:45 a.m.***
  - c. *CPF # 0624-2017 - Kenneth McDarment, Tribal Council - Painted Rock Dam Improvements Project, etc., **time approximate 1:00 p.m.***

- d. CPF # 0414-2017 - Jolene Castle, Tribal Member - Permission to have SCE installed, propane tank and water, **time approximate 4:00 p.m.**
- e. CPF # 0586-2017 - Stan Santos, Sr., Tribal Member - Land Hearing, **time approximate 6:00 p.m.**
- f. CPF # 0642-2017 - Family and Social Services - **EXECUTIVE SESSION, tabled from 8/29/17.**
- g. CPF # 0609-2017 - Neil Peyron, Chairman - Tule River Tribe Gaming Compact with the State.

**IX. New Business**

- a. CPF # 0588-2017 - Paul Manuel, Jr., Tribal Member - Retain residency and rights while I attend college, **unable to attend would like a decision.**
- b. CPF # 0605-2017 - Ed Sanchez, Tribal Member - Requesting a water tank for my land assignment, **time approximate 9:35 a.m.**
- c. CPF # 0617-2017 - Darlene Lara, Tribal Member - Land assignment, **time approximate 9:40 p.m.**

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

- d. CPF # 0621-2017 - Raymond Flores, Sr., Tribal Member - Transport and pickup of reservation children and possible solutions, **time approximate 10:20 a.m.**
- e. CPF # 0623-2017 - Raymond Flores, Sr., Tribal Member - Question about handicap ramp. Question about distance. Nothing says that it has to go toward the front gate, **time approximate 10:30 am..**
- f. CPF # 0628-2017 - Ryan Garfield, Vice-Chairman - Consider approving Tule River Tribe attorney services agreement.
- g. CPF # 0629-2017 - Linda Santos, Tribal Member - Housing asked me if I could do a presentation on cost for mold. Mike from maintenance will come to, **time approximate 10:40 a.m.**
- h. CPF # 0630-2017 - Marilyn Hunter, Tribal Member - Request Public Works to unhook trailer and move to my land assignments, **time approximate 11:30 a.m.**

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

- i. CPF # 0633-2017 - Wendi Correa, Secretary - Tule River Indian Reservation Master Housing Plan, **time approximate 2:00 p.m.**

- j. CPF # 0634-2017 - Warren Rubio, Jr., Tribal Member - Cut a tree in house pasture and next to 710 N. Reservation Road both dead, **time approximate 2:30 p.m.**
- k. CPF # 0636-2017 - Ryan Garfield, Vice-Chairman - Address the reimbursement of Carolyn Carrillo for funeral related items. Discuss Tribal Member Assistance and loans.
- l. CPF # 0639-2017 - Lea Ramos, Tribal Member - Acknowledge my residency at 160 N. Reservation Road, **time approximate 2:35 p.m.**
- m. CPF # 0640-2017 - Chad McMullen, Tribal Administration - Review RFP for grant writers.
- n. CPF # 0651-2017 - Ralene Clower, Casino Relocation Team - Owner's Representative Proposals, **time approximate 2:40 p.m.**
- o. CPF # 0645-2017 - Loretta Wofford, Family and Social Services - BIA burial expenses check request and emergency assistance, **time approximate 3:00 p.m.**
- p. CPF # 0647-2017 - Patrick Burt, Tribal Housing Rehab Program - Delores Heggie A/C unit.
- q. CPF # 0650-2017 - Chad McMullen, Tribal Administrator - Upper check point road closure.
- r. CPF # 0652-2017 - Jerry Livesey, Superintendent - Present American Indian Education Center Program Grant, application for 10/1/17-9/30/18, **time approximate 3:40 a.m.**
- s. CPF # 0635-2017 - Tule River Youth Council - 1) UNITY Conference Presentation 2) Discuss Bylaws, **time approximate 4:30 p.m.**

X. *Adjournment*