



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, SEPTEMBER 1, 2016 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
  - a. *CPF # 0749-2016 - Tara Williams, Softball Committee - To approve our budget for our upcoming tournaments, **tabled from 8/18/16, will be in at 2:50 p.m.***
- IV. *Reading of Minutes of Previous Meeting*
  - a. *Minutes - August 22, 2016*
  - b. *Minutes - August 26, 2016*
- V. *Reports of Council Treasurer*
- VI. *Reports of Special Committees*
- VII. *Reading of Communications and Reports*
  - a. *Gary Santos, Tribal Council - **time certain 8:30 a.m.***
- VIII. *Old Business*
  - a. *CPF # 0627-2016 - Jesse Montijo, Tribal Member - Acknowledge Will of Gloria Franco Hernandez, **tabled from 7/28/2016.***
  - b. *CPF # 0745-2016 - Tara Williams, Tribal Member - Residency acknowledgement for self and children, **tabled from 8/18/16, will be in at 2:50 p.m.***
  - c. *CPF # 0467-2016 - Maurice & Susan Pritchett, Selves - Would like to sell our house and property, 12.88 acres on boundry with Indian Lands, **tabled from 5/31/16.***
  - d. *CPF # 0847-2016 - Phillip Yesslith, Self - Need to get daughter enrolled in Towanits School, **unable to attend, would like a decision.***

- e. CPF # 0824-2016 - Daniel Garcia, Self - I wish to have the POST certificate waved so that I may apply to work with the Tule River Tribal Police, **unable to attend, would like a decision, requesting tele-conference.**
- f. CPF # 0830-2016 - Charles Farmer, Insurance Committee - Present Insurance Committee recommendations for Property/Casualty insurance, **time certain 4:20 p.m.**

IX. *New Business*

- a. CPF # 0783-2016 - Kimberly Nenna, Beautification Project - Maintenance Program/Additional Add Ons, **time certain 9:00 a.m.**
  - b. CPF # 0768-2016 - Shy-La Franco, Tule River Youth Council - Present our trip report from UNITY Conference in Oklahoma City, OK, **time certain 9:30 a.m.**
  - c. CPF # 0785-2016 - Raina Nieto, Tribal Member - Update on stay away order, **request ICWA Board/Committee to be present, will be in afternoon.**
- BREAK 10:00 A.M. - 10:20 A.M.**
- d. CPF # 0797-2016 - Jake Hunter, Tribal Member - **EXECUTIVE SESSION, time certain 10:20 a.m.**
  - e. CPF # 0792-2016 - Willie Carrillo, Tribal Council - Review and discuss tribal banking relationships with banks, etc., **time certain 10:55 a.m.**
  - f. CPF # 0800-2016 - Teri Dobson, WIA Department - CSBG Policy. Services being provided to Non-Native and ineligible individuals, **time certain 11:25**
  - g. CPF # 0793-2016 - Willie Carrillo, Tribal Council - To offer overview of health concern process and TRIHCI grievance procedure, **time certain 11:40 a.m.**
- LUNCH 12:10 P.M. - 1:30 P.M.**
- h. CPF # 0802-2016 - Aspen Nieblas, Tribal Member - Michael Anderson being allowed back on reservation, **time certain 1:30 p.m.**
  - i. CPF # 0810-2016 - Adam Christman, Tribal Member - Requesting cattleguard, **time certain 1:45 p.m.**
  - j. CPF # 0817-2016 - Daniel Alviso, Tribal Member - TEP, **time certain 1:50 p.m.**
  - k. CPF # 0818-2016 - Eilene Yazzie, Tribal Member - Requesting residency acknowledgement, **time certain 2:10 p.m.**

- l. CPF # 0825-2016 - Pat Burt, Tribal Housing Rehab Program - Requesting an 8x10 deck with handicap ramp for disabled spouse at 938 North Reservation Road, **time certain 2:15 p.m.**
  - m. CPF # 0826-2016 - Tara Magana, Tribal Member - **EXECUTIVE SESSION**, **time certain 2:20 p.m.**
  - n. CPF # 0827-2016 - Ryan Garfield, Tribal Council - I would like an update on the Rubio Land Assignment from Robert Camarena, **time certain 2:50 p.m.**
  - o. CPF # 0828-2016 - Ryan Garfield, Tribal Council - I would like to have clarification on the Towanits Advisory School Board Membership, clarification, notification, etc., **time certain 2:55 p.m.**
  - p. CPF # 0829-2016 - Ryan Garfield, Tribal Council - Discuss the selection process for the Tribal Court Judge, and prioritize ordinances that will be subject to the Tribal Court, **time certain 3:00 p.m.**
- BREAK 3:05 P.M. - 3:35 P.M.**
- q. CPF # 0839-2016 - Tanya Lara-Hill, Tribal Member - **EXECUTIVE SESSION**, **time certain 3:35 p.m.**
  - r. CPF # 0821-2016 - Jamissa Garcia, Tribal Member - Enroll daughter into school, **time certain 3:45 p.m.**
  - s. CPF # 0844-2016 - Vivian Christman, TRTC Staff - Departments located in the Justice Center are requesting a mailbox within the Tule River Community Business Mailboxes.
  - t. CPF # 0846-2016 - Jerry Manuel, Tribal Member - Requesting complete installation of propane line and tank to include labor, tank, supplies, etc., **time certain 3:50 p.m.**
  - u. CPF # 0848-2016 - Zachary Martinez, Self - To put my application through for High Country Ranger without POST basic training, **time certain 4:00 p.m.**
  - v. CPF # 0852-2016 - Charles Farmer, Human Resources - Discussion on CFO Position, **time certain 4:30 p.m.**

X. Adjournment