



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, SEPTEMBER 4, 2014 - 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 # 0527-2014 - Belinda Gomez, Tribal Member - Question regarding loan, **tabled from 9/02/2014.***
  - b. *CPF # 0552-2014 - Farrell Bays, Tribal Member - Requesting residency acknowledgement, **tabled from 9/02/14.***
  - c. *CPF # 0562-2014 - Betty Chung, Tribal Member - Care Provider, **tabled from 9/02/14.***
  - d. *CPF # 0469-2014 - Red Cloud Manuel, Tribal Member - TEP program taking money, **tabled from 9/02/2014.***
- IX. *New Business*
  - a. *CPF # 0506-2014 - Rene Hernandez, Porterville Breakfast Lions - Requesting sponsorship to assist in covering expenses for an event.*
  - b. *CPF # 0560-2014 - Sheila Pickrell, Porterville Historical Museum - Requesting funding for Porterville Historical Museum.*

- c. *CPF # 0561-2014 - Doug McKee, Bear Creek Farms, LLC - Discussion with Tribal Council regarding the Tribes water needs, and how Bear Creek Farms could help meet the needs.*
- d. *CPF # 0557-2014 - Ricky Dale, Rocky Hill Speedway - Requesting sponsorship.*
- e. *CPF # 0508-2014 - Linda Peterson, California Indian Education Association - Concerns about the special education transportation for our children.*
- f. *CPF # 0577-2014 - Kumiko Noguchi, Historian - Update Tribal Council on research.*
- g. *CPF # 0578-2014 - Vernon Vera, Grant Writer - Cal Trans Planning Grant*
- h. *CPF # 0502-2014 - James Diaz, Language Class - Cover Language Building to prevent damage to building and contents.*
- i. *CPF # 0568-2014 - Novalie McDarment, TRTGC Surveillance Department - Purchase of a new AC unit to replace the current one in the Surveillance Department. I have 3 bids as per the Procurement policy.*
- j. *CPF # 0567-2014 - Novalie McDarment, TRTGC Surveillance Department - **EXECUTIVE SESSION.***
- k. *Froilan Sarmiento, Fiscal Department - **EXECUTIVE SESSION.***
- l. *CPF # 0474-2014 - Rondii Nieto, Tribal Member - **EXECUTIVE SESSION.***
- m. *CPF # 0576-2014 - Yolanda Gibson, Council Member - **EXECUTIVE SESSION.***
- n. *CPF # 0516-2014 - Betsey Foote, Tribal Member - **EXECUTIVE SESSION.***
- o. *CPF # 0517-2014 - Betsey Foote, Tribal Member - **EXECUTIVE SESSION.***
- p. *CPF # 0495-2014 - Carrie Franco, Tribal Member - Discussion on Rosa's old house.*
- q. *CPF # 0496-2014 - Carrie Franco, Tribal Member - Discussion on grandchildren's enrollment.*
- r. *CPF # 0503-2014 - Tule River Alcohol Program Advisory Board - Would like to move ahead with a feasibility study and evaluation of TRAP for future programs.*
- s. *CPF # 0583-2014 - Marcia Hunter Estrada, Tribal Member - Requesting Cholollo Campground Waiver for 25th Annual Women's Retreat.*

- t. *CPF # 0512-2014 - Warren Rubio, Sr., Redwoods Sanitation Septic Pumping - Regarding pumping tank for the new system hookup to houses.*
- u. *CPF # 0571-2014 - Kara Lombrana, Tribal Member - Requesting a waiver to be able to submit and be eligible to turn in an application for Community Service Officer, **unable to attend until after 1:00 p.m.***
- v. *CPF # 0575-2014 - Eval Garfield, Tribal Member - Children's enrollment, **unable to attend until after 1:00 p.m.***
- w. *CPF # 0564-2014 - Joseph Vera, Jr., Tribal Member - To finalized my land and question on loan.*
- x. *CPF # 0569-2014 - Charmaine McDarment, General Counsel - Native American Tribal Consultation - Corcoran General Plan Enhancement.*
- y. *CPF # 0574-2014 - Robert Camarena, Land Management - 1) Resolution of next 10 homes 2) Resolution for emergency housing 3) Award rejecting bids 4) Intro Bureau Grant for Water System Assistant 5) Hyder/Diaz Lease.*

X. *Adjournment*