



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, SEPTEMBER 13, 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 # 0802-2016 - Aspen Nieblas, Tribal Member - Michael Anderson being allowed back on reservation, **time certain 9:00 a.m.***
 - b. *CPF # 0858-2016 - Brisha Williams, Self - Request that temporary banishment not effect five year plan, **time certain 9:15 a.m.***
 - c. *CPF # 0859-2016 - Sid Rubio, Tribal Member - Regarding the fence: It's not going by what they surveyed and want it put in the way it was surveyed. Stop the process and I want Franklin Carabay and Keith MCDarment out of this issue, **time certain 9:30 a.m.***
 - d. *CPF # 0861-2016 - James Dabney, Tribal Member - Would like to land assignment approved on Cow Mountain, water and power in place, **time certain 9:45 a.m.***
- BREAK 10:00 - 10:15 A.M.**
- e. *CPF # 0862-2016 - Vanesssa Manuel, Tribal Member - Employment Barriers, **time certain 10:15 a.m.***
 - f. *CPF # 0863-2016 - Lacy Santos, Tribal Member - Retainment of rights and residency for Shane Santos while attending college, **time certain 10:30 a.m.***

- g. CPF # 0785-2016 - Raina Nieto, Tribal Member - Update on stay away order, **request ICWA Board/Committee to be present, time certain 10:45 a.m.**
- h. CPF # 0782-2016 - Edwina Alvarado, Tribal Member - About my land assignment to be approved and flatten on Cow Mountain and Grandmothers house, **time certain 11:45 a.m.**
- i. CPF # 0827-2016 - Ryan Garfield, Tribal Council - I would like an update on the Rubio Land Assignment from Robert Camarena.
- j. CPF # 0828-2016 - Ryan Garfield, Tribal Council - I would like to have clarification on the Towanits Advisory School Board Membership, clarification, notification, etc.
- k. 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.
- l. CPF # 0857-2016 - Willie Carrillo, Tribal Council - Present amendment to policy for enrollment to Towanits School.
- m. CPF # 0860-2016 - Willie Carrillo, Tribal Council - Review; Amend; Approve amendment to Business Loan Policy.
- n. CPF # 0819-2016 - Willie Carrillo, Tribal Council - **EXECUTIVE SESSION.**
- o. CPF # 0820-2016 - Tribal Council - Donation for Standing Rock.

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

IX. New Business

- a. CPF # 0881-2016 - Ralene Clower, Project Manager - 1) Three Party Agreement - TRT & BIA. 2) AES Modification 1. 3) FTT Application. 4) Omni Means Traffic Impact Study. 5) Notice of Intent to BIA. 6) Application for Secretarial Determination, **time certain 8:30 a.m.**
- b. CPF # 0882-2016 - Robert Camarena - Wells Fargo for Amerind to present proposal for Tribal Home Buyers Program, **time certain 11:00 a.m.**
- c. CPF # 0864-2016 - Johnny Franco, Tribal Member - 1) Request to use our new ballfields for a Mushball Tournament, September 23; 24; 25; 26, 2016. 2) Request that Tribal Council supply drinking water, **time certain 1:00 p.m.**

- d. CPF # 0865-2016 - Melanie Santos, Tribal Member - Questions on Tribal Mobile Homes and request approved, **time certain 1:15 p.m.**
- e. CPF # 0866-2016 - Johnny Franco, Tribal Member - Requesting reimbursement, **time certain 1:30 p.m.**
- f. CPF # 0867-2016 - Johnny Franco, Tribal Member - Requesting council have my fencing fencepost; wire; and posts; returned or refund me, **time certain 1:45 p.m.**
- g. CPF # 0868-2016 - Wendi Correa, Tribal Member - Request to approve renew residency for Christopher Guzman, while away at college, **time certain 2:00 p.m.**
- h. CPF # 0883-2016 - Brent Hillen, Melosn Realty - Appraisal Questions and Answers, **time certain 2:15 p.m.**
- h. CPF # 0870-2016 - Sabrina Nieto, Tribal Member - Housing issues, **time certain 2:30 p.m.**
- i. CPF # 0873-2016 - Novalie Harry, Tribal Member - Information on the structure of the new judicial system at the Justice Center. I did not see the employment positions posted anywhere or to Tribal Members, **time certain 2:45 p.m.**
- j. CPF # 0874-2016 - Novalie Harry, Tribal Member - Would like an update on the current mobile home list FY2015-16 and FY2016-17, **time certain 3:00 p.m.**

BREAK 3:15 P.M. - 3:30 P.M.

- k. CPF # 0875-2016 - Rolando Lona, Self - Went for a K license at the Casino and got denied so I went for a G and got the same results, **time certain 3:30 p.m.**
- l. CPF # 0876-2016 - Tina Clacher, Tribal Member for Lawrence Dulay, Self - Requesting donation/sponsorship for yearly softball tournament. To be held on September 17, 18, 2016, **time certain 3:45 p.m.**
- m. CPF # 0877-2016 - Family and Social Services Department - **EXECUTIVE SESSION**, **time certain 4:00 p.m.**
- n. CPF # 0880-2016 - Rhonda Bakalian, Tribal Member - **EXECUTIVE SESSION**, **time certain 4:15 p.m.**
- o. CPF # 0878-2016 - Charles Farmer, Human Resources - Review; Amend; Approve, plan document, **time certain 4:30 p.m.**

- p. CPF # 0851-2016 - Vernon Vera, Tribal Department of Planning and Community Development - 1) Review and approve Consultant Agreement for selected Transportation Planning Consultant, C2 Consult, Corp. 2) Review update on Zenith Utilities contact and Notice to Proceed; Telephone conference with Michelle, **time certain 4:45 p.m.***
- q. CPF # 0870-2016 - Willie Carrillo, Tribal Council - Review Grants & Contracts, Manual Directive.*
- r. CPF # 0871-2016 - Willie Carrillo, Tribal Council - Old Business - RFP amount for Gym Expansion Wellness Center.*
- s. CPF # 0872-2016 - Willie Carrillo, Tribal Council - Review Tribal Grocery Store.*
- t. CPF # 0884-2016 - Priscilla Santos, Tribal Member - Acknowledgement of letter.*

X. Adjournment