



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, SEPTEMBER 14, 2017 - 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 # 0472-2017 - Daniel Garza & Carrie Franco, Tribal Members - To retain tribal rights for moving off the Tule River, **time approximate 10:40 a.m.***
 - b. *CPF # 0577-2017 - Shannen Kara Curlin, Tribal Member - I, Shannen Curlin, am requesting assistance with electric, septic and water hookup to my trailer. Neighbor to 501 S. Reservation Road on John Hunter's property, **time approximate 11:30 a.m.***
 - c. *CPF # 0620-2017 - Ninfa Mejia, Tribal Member - Appeal enrollment Committee's recommendation of denial, **time approximate 1:30 p.m.***
 - d. *CPF # 0487-2017 - Tiffani Sahagun, Tribal Member - Request to maintain residency.*
 - e. *CPF # 0603-2017 - Heather Teran, Tribal Council - Approval of water tank use policy.*
- IX. *New Business*
 - a. *CPF # 0553-2017 - Lawrence Macias, Tribal Member - Would like to make a presentation to propose a new business relationship with Glory Graphics Studio in Porterville, CA., **time approximate 9:00 a.m.***

- b. CPF # 0580-2017 - Martin Flores, Tribal Member - Wanting approval for land assignment as well as house being built, **time approximate 9:15 a.m.**
- c. CPF # 0638-2017 - Tara Perez, Tribal Member - To set up monthly payments to repay TEP I failed my first agreement after I got let go. I just started a new job. I can afford the monthly payment, **unable to attend would like a decision, time approximate 9:30 a.m.**
- d. CPF # 0644-2017 - Roseann Gonzales, Tribal Member - I would like to know if I could get an advance on my money, **time approximate 9:40 a.m.**

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

- e. CPF # 0654-2017 - Carrie Franco, Tribal Member - Mom's old house status, **time approximate 10:20 a.m.**
- f. CPF # 0655-2017 - Carrie Franco, Tribal Member - Upgrade sink area at Cholollo Campground, weld entrance at cattle guard cows keep getting in, and hand railing down to kitchen, **time approximate 10:30 a.m.**
- g. CPF # 0656-2017 - Ryan Garfield, Tribal Member - I would like council to provide a direction on the priority of new housing construction, i.e.. Cow Mountain track home and Hyder Ranch specific plan. And redirect funding accordingly, **time approximate 11:00 a.m.**
- h. CPF # 0661-2017 - Jay Hunter, Sr., Tribal Member - Septic tank pumped, **time approximate 11:05 a.m.**
- i. CPF # 0662-2017 - Jovita Garfield, Tribal Member - **EXECUTIVE SESSION, time approximate 11:10 a.m.**
- j. CPF # 0658-2017 - William Carrillo, Tribal Member - Update on TRTC presentation, **time approximate 11:20 a.m.**

LUNCH 12:00 NOON - 1:30 P.M.

- k. CPF # 0665-2017 - Marcia Estrada, Tule River Women's Retreat - Request to have Tule River 28th Annual Women's Retreat Campground waiver (10/4-8/17), **time approximate 1:45 p.m.**
- l. CPF # 0663-2017 - Anne Oandasan, Community Development Specialist - I am presenting for approval and signature FY2017 Modifications #5, #6, #7, #8 regarding the BIA Tribal Government Programs contract #A17AV00287, **time approximate 2:00 p.m.**

- m. *CPF # 0669-2017 - Anne Oandasan, Community Development Specialist - Fast Act Funding Agreement Amendment.*
- n. *CPF # 0674-2017 - Rene Teran, Tribal Member - **EXECUTIVE SESSION, time approximate 2:30 p.m.***
- o. *CPF # 0664-2017 - Chad McMullen, Tribal Administration - TPA Funds Amendment.*
- p. *CPF # 0641-2017 - Shane William Santos, Tribal Member - Residency Acknowledgment.*
- q. *CPF # 0673-2017 - Neil Peyron, Chairman - Address change.*
- r. *CPF # 0675-2017 - Public Works - Approval for Public Works to put up Solar Light Poles on W. Gibbons Road.*

X. *Adjournment*