



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, SEPTEMBER 17, 2015 - 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 # 0545-2015 - Nick Martinez, Tribal Member - Would like Tribal Council's approval to allow me to finish putting up my fence around the small addition of land I have requested for several months, **tabled from 09/15/15. Time certain 8:30 a.m.***
 - b. *CPF # 0551-2015 - Sabrina Flores, Self - Go over DNA concerns about my children and the DNA, **tabled from 9/15/2015.***
 - c. *CPF # 0552-2015 - Aspen Nieblas, Tribal Member - Recognition of residency on Tule River Reservation, **tabled from 9/15/2015.***
 - d. *CPF # 0531-2015 - Jerry Livesey, Education Department - Requesting a budget modification, **tabled from 9/15/15.***
- IX. *New Business*
 - a. *CPF # 0560-2015 - John McWilliams, Self - Tribal photos for Tule River, **time certain 8:35 a.m.***
 - b. *Fred Peyron and Jolene Carothers land dispute, **time certain 9:00 a.m.***

- c. CPF # 0520-2015 - Ryan Garfield, Council Member - I am requesting a meeting to update Council on the status of the Tribal Court by Court Administrator, **time certain 11:00 a.m.**
- d. CPF # 0517-2015 - Charles Farmer, Human Resources - 401K information with Mark Nanamura, Financial Advisor of Mutual Securities Inc. Past Fire Fighter update of 401K, Housing, and billing, **time certain 2:00 p.m.**
- e. CPF # 0541-2015 - Fred Allorta, Elective Rx - Healthcare self insured plans.
- f. CPF # 0550-2015 - Julia Flores, Tribal Member - Wanting to finish with food card problem. Which now being used to prevent me from traveling unless I pay \$ 418.78.
- g. CPF # 0553-2015 - Ryan Garfield, Council Member - Discuss future and recent consultant work agreements.
- h. CPF # 0558-2015 - Willie Carrillo, Council Member - Evaluation of Tribal Administration.
- i. CPF # 0559-2015 - Robert Camarena, Land Management - Request to add funding to Cow Mountain project for water line extension (2500 ft.).
- j. CPF # 0561-2015 - Heather Teran, Council Member - Two Tribal Members water cost estimate.
- k. CPF # 0566-2015 - Jerry Livesey, Education Department - Budget modification.

X.

Adjournment