



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, SEPTEMBER 20, 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 # 0861-2016 - James Dabney, Tribal Member - Would like land assignment approved on Cow Mountain, water and power in place, **time certain 3:15 p.m.***
 - b. *CPF # 0870-2016 - Sabrina Nieto, Tribal Member - Housing issues, **time certain 3:30 p.m.***
 - c. *CPF # 0782-2016 - Edwina Alvarado, Tribal Member - About my land assignment to be approved and flatten on Cow Mountain and Grandmothers house, **time certain 3:45 p.m.***
 - d. *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 4:00 p.m.***
 - e. *CPF # 0860-2016 - Willie Carrillo, Tribal Council - Review; Amend; Approve amendment to Business Loan Policy, **time certain 4:15 p.m.***
- IX. *New Business*

- a. CPF # 0853-2016 - Ryan Garfield, Tribal Council - I would like a detailed list of Jobs/Projects/Work Orders, as well as the Timelines/Goals/Priorities on getting them completed (Public Works) requesting the presence of Tribal Administrator, P.W. Director and the Foreman, **time certain 9:00 a.m.**
- b. CPF # 0879-2016 - Willie Carrillo, Tribal Council - Discuss ranking and prioritizing all Departments, services programs offer, **time certain 9:30 a.m.**

BREAK 10:00 A.M. - 10:15 A.M.

- c. CPF # 0869-2016 - Medicine Bear Manuel, Tribal Member - Information TRTC requested to see off of my cell phone, **time certain 10:15 a.m.**
- d. CPF # 0891-2016 - Pat Burt, Tribal Housing Rehab Program - 1) 8x10 deck with cover and handicap ramp. 2) Bid for Tribal Member home rehab, **time certain 10:25 a.m.**
- e. CPF # 0893-2016 - Manuel Escalera, Self - Discuss the property at 1560 E. Springville Ave., Porterville, CA 93257, **time certain 10:40 a.m.**
- f. CPF # 0894-2016 - Aspen Nieblas, Tribal Member - Land assignment problems, **time certain 11:00 a.m.**
- g. CPF # 0895-2016 - Marie Franco, Tribal Member - Issues with employment, **time certain 11:05 a.m.**
- h. CPF # 0897-2016 - Linda Santos, Tribal Member - Tribal letter from Council, **time certain 11:10 a.m.**

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

- i. CPF # 0898-2016 - Zachary Janoko, Tribal Member - **EXECUTIVE SESSION**, **time certain 1:00 p.m.**
- j. CPF # 0899-2016 - Vanessa Manuel, Tribal Member - **EXECUTIVE SESSION**, **time certain 1:15 p.m.**
- k. CPF # 0901-2016 - Charmaine McDarment, Office of General Counsel - FY2017 Water Consultant Agreement Extensions, **time certain 1:40 p.m.**
- l. CPF # 0902-2016 - Marcia Hunter Estrada, Tribal Member - Requesting use of Chollolo Campgrounds and waiver for 27th Annual Womens Retreat. Requesting porta potties; showers; wood for cook, sacred arbor, sweatlodge. October 6-9, 2016, **time certain 1:50 p.m.**

- m. CPF # 0903-2016 - Marica Hunter Estrada, Tribal Member - Request that Tribal Council approve release of October 2016 distribution on September 30, 2016, **time certain 1:55 p.m.***
- n. CPF # 0904-2016 - Pete Christman, Tribal Member - Received approval from Elders Council on August 10, 2016 to provide yard services. Elders Council has requested that final approval needs to be presented to Tribal Council, **time certain 2:10 p.m.***
- o. CPF # 0905-2016 - Family and Social Services - **EXECUTIVE SESSION**, **time certain 2:25 p.m.***
- p. CPF # 0906-2016 - Public Works - Approval or Denial of Work Requests No.'s 4239; 4387; 4432; 4443; 4444; 4403; 4406; 4430, **time certain 2:40 p.m.***

BREAK 3:00 P.M. - 3:15 P.M.

X Adjournment