



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, SEPTEMBER 25, 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*
  - a. *Letter from Sallie Lenares*
  - b. *Letter from Marwin McDarment*
- VIII. *Old Business*
  - a. *Hope Hunter, Tribal Member - Higher Education Funding*
  - b. *CPF # 0605-2014 - Stephanie Gibson - Tule River Indian Housing Authority - Request for TRIHA be removed from the TRTC insurance plan and provide independent insurance coverage for our 12 fulltime employees.*
  - c. *Corona Drive Property*
  - d. *McCarthy Ranch Playground Installation*
  - e. *CPF # 0608-2014 - Tashina Franco, Tribal Member - I want to keep my residency.*
- IX. *New Business*
  - a. *Waylon Dashner - Business Loan Proposal.*
  - b. *Kevin Bonds - Revisit woodcutting restriction.*

- c. *Larry DeSoto - Approval to file a Quit Claim Deed for the Lowe Ranch Property to Stewart Title Co.*
  
- d. *CPF # 0634-2014 - Froilan Sarmiento, Fiscal Department - 1) Stop Loss Renewal from \$150,000 to \$250,000 with Premium of (from 655,390 to \$569,255). Expected to have at least 1 large claim versus of last year with 5 large claims. 2) COBRA for age 65 and over will be discontinued. By law employer is not required to offer COBRA to employees of 65 years of age and over. 3) Sleep Apnea/Sleep Therapy to be included in the plan document as of 10/01/14 and to cover all denied past claims as of the reports provided 01/01/13 to present. Needs Tribal Council approval for items 1, 2, 3.*
  
- e. *Froilan Sarmiento - Fiscal Year 2015 Budget Presentation, **time certain 1:30 p.m.***

X. *Adjournment*