



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, OCTOBER 4, 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 # 0895-2016 - Marie Franco, Tribal Member - Issues with employment, tabled from 9/30/16, **time certain 8:30 a.m.***
- IX. *New Business*
 - a. *CPF # 0942-2016 - Patrick Burt, Tribal Housing Rehab Program - FY2017 Budget Presentation for approval, **time certain 9:00 a.m.***
 - b. *CPF # 0943-2016 - Dan Hackey, Public Relations - FY2017 Budget Presentaion for approval, **time certain 9:30 a.m.***

BREAK 10:00 A.M. - 10:20 A.M.
 - c. *CPF # 0944-2016 - Wendi Correa, Interim-Tribal Administrator - Selection of Custodian of Record, **time certain 10:20 a.m.***
 - d. *CPF # 0945-2016 - Charmaine McDarment, Legal Counsel - FY2017 Budget Presentation for approval, **time certain 10:30 a.m.***

e. CPF # 0941-2016 - Steve Palmer, - Audit Presentation, **time certain 11:00 a.m.**

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

f. CPF # 0900-2016 - TRIHCI Board of Directors, Tule River Indian Health Center, Inc. - Tribal contributions quarterly report and health center updates and issues, **time certain 1:00 p.m.**

BREAK 3:00 P.M. - 3:20 P.M.

g. CPF # 0948-2016 - Domingo Medrano, Gaming Commission - FY2017 Budget Presentation for approval, **time certain 3:20 p.m.**

h. CPF # 0949-2016 - Charles Farmer, Human Resources - Update on Tule River Alcoholism Program and CFO positions.

i. CPF # 0950-2016 - Helen Dulay, Tribal Member - Pay medical bill.

X *Adjournment*