



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, OCTOBER 21, 2014 - 8:30 A.M.

I. *Call to Order*

II. *Roll Call*

III. *Reports of Standing Committees*

Natural Resources Committee - Fill vacancies.

Tule River Indian Housing Authority Board - Fill vacancy.

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 # 0680-2014 - Ray DePerry, Tule River Indian Housing Authority - Requesting a new resolution listing the authorized signatories for checks issued by TRIHA, etc.*
- b. *CPF # 0660-2014 - Sally Dalisay, Tribal Member - To present established residents at 1040 N. Reservation Road.*
- c. *CPF # 0663-2014 - Novalie McDarment, Surveillance Department - Issues with current surveillance systems at various TRTC properties.*

IX. *New Business*

- a. *CPF # 0560-2014 - Sheila Pickrell, Porterville Historical Museum - Requesting donation.*
- b. *CPF # 0575-2014 - Eval Garfield, Tribal Member - Regarding children's enrollment.*
- c. *CPF # 0613-2014 - Albert S. Guerrero - Records of enrollment and the upheld decision of residency requirements for the 5 year plan.*

- d. *CPF # 0666-2014 - Carrie Franco, Tribal Member - Tribal Enrollment.*
- e. *CPF # 0667-2014 - Carrie Franco, Tribal Member - To fix house, over 33 years old.*
- f. *CPF # 0670-2014 - Ninfa Mejia, Tribal Member - Provide and request loan payment arrangements.*
- g. *CPF # 0671-2014 - John Valencia, Tribal Member - Monthly percapita, discuss why 100% is being deducted.*
- h. *CPF # 0672-2014 - Alyssa Morgan, Tribal Member - Acknowledge residency and TEP debt.*
- i. *CPF # 0677-2014 - Willie Carrillo, Tribal Member - What is the tribes official status on prop 48?*
- j. *CPF # 0682-2014 - Brian Lara, Tribal Member - Land assignment.*
- k. *CPF # 0684-2014 - Sharon James, Family & Social Services - Clarification on ICWA placements and Temporary Custodial Placements utilizing the Tule River Tribal Family and Social Services Department Utility Program.*
- l. *CPF # 0685-2014 - Erwin K. McDarment, Tribal Member - Land assignment.*
- m. *CPF # 0686-2014 - Tony Cartagena, Self - Documents to prove descendancy so both children can benefit and be able to attend Tribal Functions.*
- n. *CPF # 0687-2014 - Raina Nieto, Tribal Member - House repairs and needs to be finished due to the repairs not being in the contract.*
- o. *CPF # 0689-2014 - Public Works - Please advise approval or denial of work request No. 2051.*
- p. *CPF # 0690-2014 - Public Works - Please advise approval or denial of work request No. 2055.*
- q. *CPF # 0691-2014 - Public Works - Please advise approval or denial of work request No. 2056.*
- r. *CPF # 0692-2014 - Public Works - Please advise approval or denial of work request No. 2058.*
- s. *CPF # 0695-2014 - Yolanda Gibson, Council Member - **EXECUTIVE SESSION.***
- t. *Electricity estimate for Tribal Member*
- u. *Department of Land Management*
- v. *CPF # 0694-2014 - Francis Peyron, Tribal Member - Land assignment, request Porta Pottie.*

X. *Adjournment*