



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, OCTOBER 24, 2017 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
  - a. *Enrollment Committee*
  - b. *Legislative Committee*
- 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 # 0670-2017 - Thomas Perez Sr., Tribal Member - **EXECUTIVE SESSION, time approximate 10:30 a.m.***
  - b. *CPF # 0762-2017 - Chad McMullen, Tribal Administrator - Sales Tax Ordinance, **tabled from 10/19/17.***
  - c. *CPF # 0793-2017 - Gary Santos, Treasurer - RFP for: 1) Financial Analysis for Relocation 2) Owners Representative for Relocation, **tabled from 10/19/17.***
- IX. *New Business*
  - a. *CPF # 0730-2017 - Glen Kooman, RGW Impressions - To offer the Tribe the purchase of RGW Impressions. A 19 year business which also handles many of the Tribe's Departmental needs, **time approximate 9:00 a.m.***

- b. CPF # 0745-2017 - Charmaine McDarment, Office of General Counsel - Violations of Ordinance Conflicts of Interest by Ryan Garfield, **time approximate 9:30 a.m.**
- c. CPF # 0770-2017 - Ryan Garfield, Vice-Chairman - I would like to address and officially submit my complaint of false allegations against our legal counsel Charmaine McDarment. (Her intentional submittal of deceptive documents), **time approximate 9:45 a.m.**
- d. CPF # 0785-2017 - Family and Social Services - **EXECUTIVE SESSION**, **time approximate 10:55 a.m.**
- e. CPF # 0797-2017 - Chad McMullen, Tribal Administrator - Present and approve purchase of Microsoft software.
- f. CPF # 0800-2017 - Neil Peyron, Chairman - Personnel requisition - Employee safety.
- g. CPF # 0803-2017 - Gary Santos, Treasurer - Tule River Tribal Budget and Administration Budget, **time approximate 11:00 a.m.**
- h. CPF # 0804-2017 - Leo Acosta, Self - Wanting to apply for Compliance to better mine and my family's life and learn something new.

X. *Adjournment*