



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, NOVEMBER 2, 2017 - 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 # 0788-2017 - Hope Romero, Tribal Member - Would like a response on CPF # 0094-2017; Old Business, **tabled from 10/19/17, time approximate 10:20 a.m.***
 - b. *CPF # 0752-2017 - Willie Carrillo, Tribal Member - Remind Tribal Council of the need to assist our tribal students K-Higher education in the form of on Reservation on-going services, **tabled from 10/19/17, time approximate 10:30 a.m.***
 - c. *CPF # 0753-2017 - Willie Carrillo, Tribal Member - Tribal Program Evaluations, **tabled from 10/19/17.***
 - d. *CPF # 0773-2017 - Cecilia DeSoto-Baga & Carlos DeSoto, Tribal Members - Membership paperwork discrepancy.*
 - e. *CPF # 0765-2017 - Sean Good, Self - Helen Dulay's percapita deduction from June 2017 refunded since I completed 2017 summer semester full time. I'm back in compliance with the Tribal Education Program, **time approximate 11:00 a.m.***
 - f. *CPF # 0793-2017 - Gary Santos, Treasurer - RFP for: 1) Financial Analysis for Relocation 2) Owners Representative for Relocation.*

- g. CPF # 0762-2017 - Chad McMullen, Tribal Administrator - Sales Tax Ordinance.

IX. New Business

- a. CPF # 0783-2017 - Rhoda Hunter, Tribal Member - Housing issues/clarification, **time approximate 9:00 a.m.**
- b. CPF # 0796-2017 - Patrick Burt, Tribal Housing Rehab Program - 1) Nicola Larsen's House 2) Ludrie Gonzales' ramp, **time approximate 9:30 a.m.**
- c. CPF # 0799-2017 - Marilyn Hunter, Tribal Member - Approval for moving trailer with payback agreement for elder member, **time approximate 9:45 a.m.**

BREAK 10:00 A.M. - 10:20 A.M.

LUNCH 12:00 NOON - 1:30 P.M.

- d. CPF # 0777-2017 - Crystal Nieto, Tribal Member - Would like RV purchased for Koby Nieto and I to live in hauled, I have it registered non-op, **time approximate 1:30 p.m.**
- e. CPF # 0778-2017 - Crystal Nieto, Tribal Member - Regarding Koby Nieto's custody and court matters. ICWA inform of Koby being sent out of state for schooling. And continued to have guardian in matters.
- f. CPF # 0779-2017 - Crystal Nieto, Tribal Member - White Thunderbird Koby Nieto and I had parked until able to attend Council, ICWA court matters message from Kellie Carrillo, Public Works would tow for us to above address. Agreed and left keys.
- g. CPF # 0780-2017 - Crystal Nieto, Tribal Member - Re-enter casino, partial approved but one incident needs council approval.
- h. CPF # 0798-2017 - Crystal Nieto, Tribal Member - **MINOR PERCAPITA DISTRIBUTION HEARING, time approximate 2:00 p.m.**
- i. CPF # 0805-2017 - Kristopher Carrillo, Tribal Member - I am appearing before the Tribal Council to seek financial funding to complete a Master's Program in Kinesiology at Fresno Pacific University. Starting this January 2018, **time approximate 2:30 p.m.**
- j. CPF # 0811-2017 - Raina Nieto, Tribal Member - Why we still don't have the bus shed for 884 N. Reservation Road, moved from my Aunt Irma Hunter's or built: Was approved two times, **time approximate 2:40 p.m.**
- k. CPF # 0807-2017 - Cecilia DeSoto-Baga, Tribal Member - ID form for spouse, **time approximate 3:30 p.m.**

- l. CPF # 0825-2017 - Jennifer Franco, Family and Social Services - EXECUTIVE SESSION, time approximate 3:00 p.m.*
- m. CPF # 0795-2017 - Chad McMullen, Tribal Administrator - Verizon Wireless Pre-proposal lease agreement.*
- n. CPF # 0809-2017 - Chad McMullen, Tribal Administrator - Approve contract with grant writing firm.*
- o. CPF # 0810-2017 - Public Works - Approval of paving in front of the Catholic Church using BIA funds.*
- p. CPF # 0813-2017 - Wendi Correa, Secretary - Select Board/Committee members: Land Assignment Advisory Board & Tule River Housing Board of Commissioners. Review/Discussion: Softball Committee & Towanits School Board, Re-fly.*
- q. CPF # 0824-2017 - Wendi Secretary - Tribal Council Standing Committees Ordinance.*
- r. CPF # 0769-2017 - Wendi Correa, Secretary - Hyder Property Bids*

X. Adjournment