



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, NOVEMBER 8, 2016 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
 - a. *CPF # 0911-2016 - Enrollment Committee - Approve Ordinance, **time approximate 8:30 a.m.***
- 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 # 1070-2016 - Andrew Garfield, Tribal Member - Relocation off reservation and I want to keep my tribal rights and my kids 5 year enrollment.*
 - b. *CPF # 0507-2016 - Jesse James, Tribal Member - Water and corralls roads wells water lines and fence lines compensation for use, **time approximate 9:30 a.m.***
 - c. *CPF # 1056-2016 - Teresa Mejia, Tribal Member - Percapita Hearing, **time approximate 3:45 p.m.***
- IX. *New Business*
 - a. *CPF # 1054-2016 - Brahm Rossiter, RWM Financial Group - Rossiter Wealth Management - Department of Labor new regulation changes and how they affect the Casino's 401k and the Government retirement program, **time approximate 10:30 a.m.***
 - b. *CPF # 1060-2016 - Ryan Garfield, Tribal Council - I would like clarification on the Youth Activities Coordinator inter departmental promotion, **time approximate 11:00***

c. CPF # 1075-2016 - Rhonda Bakalian, Tribal Member - **EXECUTIVE SESSION**, *time approximate 11:15 a.m.*

d. CPF # 1059-2016 - Don Mitchell, TRFD Wildland Division - The TRTC tasked me when first started in my position to go through the training and program overview I have completed this task and ready to give the presentation and results to Council, *time approximate 11:30 a.m.*

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

e. CPF # 1058-2016 - Kimberly Nenna, Tribal Member - Letter's plus incident that was witness on 10-22-16, *time approximate 1:30 p.m.*

f. CPF # 1062-2016 - Willie Carrillo, Tribal Council - GNB Consulting, Tribal TANF, *time approximate 2:00 p.m.*

g. CPF # 1063-2016 - Willie Carrillo, Tribal Council - Organizational chart and chain of command review, *time approximate 2:20 p.m.*

h. CPF # 1064-2016 - Willie Carrillo, Tribal Council - Assign Tribal TORT Committee, *time approximate 2:40 p.m.*

i. CPF # 1065-2016 - Willie Carrillo, Tribal Council - Overpayment of stipend, *time approximate 3:00 p.m.*

BREAK 3:20 P.M. - 3:35 P.M.

j. CPF # 1072-2016 - Linda Sevedge, California Indian Education Association - Proposal to partner with Tribe, *time approximate 3:35 p.m.*

k. CPF # 1082-2016 - Wendi Correa, Administration - **EXECUTIVE SESSION.**

l. CPF # 1080-2016 - Jimmy Manuel, Tribal Member - **EXECUTIVE SESSION.**

X. *Adjournment*