



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, NOVEMBER 17, 2016 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
 - a. *CPF # 1107-2016 - Tule River Education Review Board - Selection of Board Members, time approximate 3:35 p.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 # 1013-2016 - Fred Burrough, Tribal Member - **PER CAPITA DISTRIBUTION HEARING, time approximate 10:30 a.m.***
 - b. *CPF # 1062-2016 - Willie Carrillo, Tribal Council - GNB Consulting, Tribal TANF.*
 - c. *CPF # 1063-2016 - Willie Carrillo, Tribal Council - Organizational chart and chain of command review.*
 - d. *CPF # 1064-2016 - Willie Carrillo, Tribal Council - Assign Tribal TORT Committee.*
 - e. *CPF # 1065-2016 - Willie Carrillo, Tribal Council - Overpayment of stipend.*
 - f. *CPF # 1080-2016 - Jimmy Manuel, Tribal Member - **EXECUTIVE SESSION.***
 - g. *CPF # 1056-2016 - Teresa Mejia, Tribal Member - Percapita Hearing, needs decision.*

- h. CPF # 0870-2016 - CPF # 0870-2016 - Sabrina Nieto, Tribal Member - Housing issues.

IX. New Business

- a. CPF # 1106-2016 - Ramona Chiapa, Yokuts Foundation Consultant - Foundation Bylaws, **time approxiamte 8:30 a.m.**
- b. CPF # 1105-2016 - JoeBoy Perez, Emergency Management - Authorization for Chairman's signature for emergency water, **time approximate 9:00 a.m.**
- c. CPF # 1042-2016 - Bryan Bays, Tribal Member - 1) Meeting for Lloyd Bays. 2) Organic Gardening Competition, **time approximate 9:05 a.m.**
- d. CPF # 1077-2016 - Melanie Santos, Tribal Member - **EXECUTIVE SESSION, time approximate 9:15 a.m.**

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

- e. CPF # 1049-2016 - Patrick Burt, Tribal Housing Rehab Program - Repair furnace and replace duct work under Megan Dabney house at 112 Cow Mountain Road, **time approximate 10:20 a.m.**
- f. CPF # 1053-2016 - Viola Silvas, Tribal Member - Residency acknowledgement, **time approximate 11:00 a.m.**
- g. CPF # 1074-2016 - Raymond Flores, Sr., Tribal Member - To withdraw my requeust of CPF # 1025-2016 with the suggestion that all past and present similar off assignment situations be dealt with in the same manner as Tribal Council members reasoned, **time approximate 11:05 a.m.**
- h. CPF # 1076-2016 - Johnae McDarment, Tribal Member - Discuss my father's home I inherited, **time approximate 11:10 a.m.**
- i. CPF # 1047-2016 - Tanya Lara-Hill, Future Generations Department - **EXECUTIVE SESSION, time approximate 11:45 a.m.**

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

- j. CPF # 0981-2016 - Tule River Indian Health Center, Inc. - Title VI grant application ("Meals on Wheels"), needs resolution, **time approximate 1:00 p.m.**

- k. CPF # 1083-2016 - Ryan Garfield, Tribal Council - I would like the Council to consider getting timelines for all temporary tribal housing, so that it is used in that manner to help the temporary homeless and or soon to be homeless get on their feet, **time approximate 1:30 p.m.**
- l. CPF # 1089-2016 - Heather Teran, Tribal Member - Enrollment issue need residency approved, **time approximate 1:40 p.m.**
- m. CPF # 1090-2016 - Ruben Gonzales, Tribal Member - Grant monies to be used on my home at 980 N. Reservation Road, **time approximate 1:50 p.m.**
- n. CPF # 1109-2016 - Family and Social Services - **EXECUTIVE SESSION, time approximate 2:00 p.m.**
- o. CPF # 1110-2016 - Family and Social Services - **EXECUTIVE SESSION, time approximate 2:05 p.m.**
- p. CPF # 1108-2016 - Xochitl Ramos, CFO - Obtain a resolution to be added as a user and administrator to the Tribe's and TREDC bank accounts held at various financial institutions, **time approximate 2:35 p.m.**
- q. CPF # 1097-2016 - Stan Santos, Gaming Security - Hiring Process, **time approximate 3:05 p.m.**

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

- r. CPF # 1048-2016 - Willie Carrillo, Tribal Council - Restructure Organizational Chart.
- s. CPF # 1102-2016 - Corina Harris, Procurement - Purchase of vehicle for the TRAP Department.
- t. CPF # 1103-2016 - Corina Harris, Procurement - Purchase of two vehicles for the Wild Land Department.
- u. CPF # 1111-2016 - Joseph Garfield, Tule River Child Care - Information of needs.
- v. CPF # 1085-2016 - Crystal Nieto, Tribal Member - Enrollment on list of denials.
- w. CPF # 1086-2016 - Crystal Nieto, Tribal Member - 5 year plan denials; ICWA files - not enrolled; 3 cases now adults, 1 case before ICWA Laws.
- x. CPF # 1087-2016 - Crystal Nieto, Tribal Member - Minors Trust Funds, about 6 members; Child retro/approval/talk with fiscal.

X. *Adjournment*