



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, NOVEMBER 19, 2015 - 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 # 0646-2015 - Krista Byars, Tribal Member - Fence in between my property and old shop yard.*
 - b. *CPF # 0647-2015 - Sheila Garfield, Tribal Member - Requesting results on land assignment dispute.*
 - c. *Loleta Garfield, Family & Social Services - **EXECUTIVE SESSION.***
 - d. *CPF # 0617-2015 - Regina Chavez, Tribal Member - Requesting water and electric for land assignment.*
 - e. *William Carrillo, Council Member - Close up, American Indian DC program.*
- IX. *New Business*
 - a. *CPF # 0653-2015 - Tiffani Devine, Tule River Education Review Board - Requesting a standing resolution number per Amended Gaming Revenue Allocation Ordinance Section D.6.b., **time certain 11:00 a.m.***
 - b. *CPF # 0659-2015 - Ryan Garfield, Council Member - I would like to discuss the Language Department as it pertains to our tribal school.*

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- c. *CPF # 0660-2015 - Ryan Garfield, Council Member - Set a meeting to discuss and plan phase two of the Tule River Ballfields and to find funds and or a funding source to build out phase two.*
- d. *CPF # 0661-2015 - Ryan Garfield, Council Member - I would like to address the TREDC Board and CEO. I feel that someone is working out of the scope of their authority and not following any rules and or regulations.*
- e. *CPF # 0662-2015 - Ryan Garfield, Council Member - I would like to give official direction to Department of Public Safety through a motion or resolution of the Tribla Council to enforce all current ordinances.*
- f. *CPF # 0667-2015 - Joe Boy Perez, Administration - To get authorization and approval to be the central hub and location to store and house a mass quantity stock pile of sandbags for our tribe and tribes in California. Work with Department of Justice Services.*
- g. *CPF # 0669-2015 - Ryan Garfield, Council Member - Transfer employee back to revious position of employment.*
- h. *CPF # 0670-2015 - Ryan Garfield, Council Member - I would like to see the Tribal Administrator give an update to council on current programs and departments, with an emphasis on Departments without permanent directors.*
- i. *CPF # 0671-2015 - Ryan Garfield, Council Member - Discuss what the council is going to do for Thanksgiving and other Holidays.*
- j. *CPF # 0673-2015 - Melanie Santos, Tribal Member - Update council on work order with Public Works.*
- k. *CPF # 0674-2015 - Johnny Franco, Tribal Member - Does not agree with November 10, 2015 deicision. Would like council to rescind decisoin and not open to any non-tribal.*
- l. *CPF # 0676-2015 - Public Works - Approval or denial of work orders 3099 and 4250.*
- m. *CPF # 0682-2015 - Wendi Correa, Tribal Administration - **EXECUTIVE SESSION.***
- n. *Brent Hillen - Mulberry Apartments.*
- o. *2016 Tule River Tribal Council Elections*

X. *Adjournment*