



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, NOVEMBER 22, 2016 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
  - a. *CPF # 1092-2016 - Softball Committee - Needs for Phase II, **time approximate 4:00 p.m.***
  - b. *CPF # 1123-2016 - Enrollment Committee - Recommendation regarding CPF No.'s 1085; 1086; 1087.*
- 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 # 1042-2016 - Bryan Bays, Tribal Member - 1) Meeting for Lloyd Bays. 2) Organic Gardening Competition, **time approximate 9:00 a.m.***
  - b. *CPF # 1077-2016 - Melanie Santos, Tribal Member - **EXECUTIVE SESSION, time approximate 9:15 a.m.***
  - c. *CPF # 1032-2016 - Victor Nunez, Tribal Member - I would like to know if I get my loan payments up to date would I still get my November, **time approximate 9:45 a.m.***
  - d. *CPF # 1048-2016 - Willie Carrillo, Tribal Council - Restructure Organizational Chart.*
  - e. *CPF # 1062-2016 - Willie Carrillo, Tribal Council - GNB Consulting, Tribal TANF.*

- f. CPF # 1063-2016 - Willie Carrillo, Tribal Council - Organizational chart and chain of command review.
- g. CPF # 1064-2016 - Willie Carrillo, Tribal Council - Assign Tribal TORT Committee.
- h. CPF # 1065-2016 - Willie Carrillo, Tribal Council - Overpayment of stipend.

**IX. New Business**

- a. CPF # 1101-2016 - William McDarment, Jr., Tribal Member - **EXECUTIVE SESSION, time approximate 8:30 a.m.**
  - b. CPF # 1112-2016 - Shane Santos, Tribal Member - **EXECUTIVE SESSION**, requesting tele-conference, **time approximate 8:45 a.m.**
- BREAK 10:00 A.M. - 10:20 A.M.**
- c. CPF # 0747-2016 - Michael Anderson, Self - I would like to be allowed back on reservation, **time approximate 10:20 a.m.**
  - d. CPF # 1093-2016 - Danica Arriaga, Self - Update on lease house McCarthy Ranch for living in house again, **time approximate 10:30 a.m.**
  - e. CPF # 1114-2016 - Anna Maldonado, Tule River Tribal Employees - Employee Christmas Bonuses, **time approximate 10:45 a.m.**

**LUNCH 11:00 A.M. - 2:00 P.M.**

- f. CPF # 1081-2016 - Kenneth McDarment, Vice-Chairman - Discuss and approve the rehab costs of Lillian Rubio home
- g. CPF # 1122-2016 - Department of Public Safety - FY 2017 Budget Presentation, **time approximate 2:00 p.m.**
- h. CPF # 1115-2016 - Charmaine McDarment, Legal Counsel - Amend Tribal Members Assistance Policy to include Solar Energy, **time approximate 3:00 p.m.**
- i. CPF # 1119-2016 - Family & Social Services - **EXECUTIVE SESSION, time certain 3:10 p.m.**
- j. CPF # 1126-2016 - Charles Farmer, Human Resources - Job descriptions; Update on new Department of Labor law, exempt employees.

**X. Adjournment**