



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, NOVEMBER 24, 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 # 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.*
  - b. *CPF # 0669-2015 - Ryan Garfield, Council Member - Transfer employee back to previous position of employment.*
  - c. *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 Tribal Council to enforce all current ordinances.*
  - 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 # 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.*

- f. CPF # 0659-2015 - Ryan Garfield, Council Member - I would like to discuss the Language Department as it pertains to our tribal school.
- g. CPF # 0648-2015 - Willie McDarment, Jr., Tribal Member - **EXECUTIVE SESSION.**
- h. CPF # 0653-2015 - Tiffani Sahagun, Tule River Education Review Board - Bylaws and amended academic and attendance policy and procedures.

IX. *New Business*

- a. *Public Works Order No. 4279.*
- b. CPF # 0694-2015 - Tammy Lucio, Self - Family dealing with hardship and seeking donations for Adan Herrera.
- c. CPF # 0678-2015 - Kevin Franco, Tribal Member - I need my house taken down and my bank dug out my new home is going to be here in 2 or 3 weeks.
- d. CPF # 0679-2015 - Sabrina Flores, Self - Getting my two kids enrolled.
- e. CPF # 0684-2015 - Alvin Peyron, Tribal Member - Requesting electricity hook ups.
- f. CPF # 0680-2015 - Alicia Deleon, Tribal Member - Asking for spouse to have permission to hunt, fish, and cut firewood and go up the hill.
- g. CPF # 0685-2015 - Charmaine McDarment, Tribal Member - Acknowledgement of non-member spouse pursuant to Timber Use Ordinance Rules and Regulations.
- h. CPF # 0689-2015 - Kathleen Nieto, Tribal Member - **EXECUTIVE SESSION.**
- i. CPF # 0691-2015 - Sylvir Williams, Tribal Member - I would like to ask for an extension courtesy leave from work so that I may spend more time with my newborn child.
- j. CPF # 0695-2015 - Beverly Aldaco, Tribal Member - What can Tribal Council do about my neighbors stealing wood and rocks?
- k. CPF # 0696-2015 - Shirley Gomez, Tribal Member - To ask to be kept on as crossing guard my last day is today for my WIA hours. Let me work.
- l. CPF # 0697-2015 - Celestino Manuel, Tribal Member - We want to know why the Tribal Housing Rehab Program was directed to stop working on my home.

- m. *CPF # 0699-2015 - Manuel Ogden, Tribal Member - Need to move a dam. Willie's crew put in our pond. Now no water goes into it. Losing out on all the rain water.*
- n. *Public Relations - Upcoming holiday events.*
- o. *Eddie Martinez, Interim Tule River Alcohol Program Director - Renew T.R.A.P. contract with I.H.S.*
- p. *2016 Tule River Tribal Council Election*
- q. *CPF # 0691-2015 - Sid Rubio, Tribal Member - **EXECUTIVE SESSION.***
- r. *CPF # 0702-2015 - Corina Harris, Procurement - Requesting approval from Tribal Council for a new vehicle for Telecommunications.*
- s. *CPF # 0703-2015 - Corina Harris, Procurement - Requesting approval from Tribal Council to purchase a new vehicle in the amount of \$34,884.00.*

X. *Adjournment*