



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, NOVEMBER 28, 2017 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
  - a. *Enrollment Committee, **time approximate 11:00 a.m.***
  - b. *Legislative Committee*
- 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 # 0841-2017 - Renee Garcia; Shawn King; Jeremiah Martinez, Eagle Mountain Casino - Requesting approval of CAP X project: bus surveillance camera system, **time approximate 10:45 a.m.***
  - b. *CPF # 0837-2017 - Samantha Williams, Tribal Member - I would like to appeal the TEP Committee's decision to deny funding for school.*
  - c. *CPF # 0844-2017 - Angel Carreles, Self & Fred Burrough, Tribal Member - Regarding my return to Natural Resource (Forestry Crew).*
  - d. *CPF # 0854-2017 - Wendi Correa, Secretary - Remove TRAP Advisory Board Member, refly or replace with next on list.*
  - e. *CPF # 0747-2017 - Wendi Correa, Secretary - Tribal Council 2018 Elections Guidelines: 2018 Eligible/Non-Eligible Voters List; 2018 Eligible Candidates List.*

- f. CPF # 0870-2017 - Ryan Garfield, Vice-Chairman - I am respectfully requesting that my appeal of my letter of reprimand be heard by the Tule River Justice Center Court.
- g. CPF # 0812-2017 - Charmaine McDarment, Tribal Member - Violations of Rules of Order governing Tribal Council procedure by Vice-Chairman Ryan Garfield.
- h. CPF # 0878-2017 - Neil Peyron, Chairman - Check cashing at Eagle Mountain Casino.
- i. CPF # 0871-2017 - Neil Peyron, Chairman - Appointment of three member "Panel" in accordance with Tribal Policy.

IX. *New Business*

- a. CPF # 0846-2017 - Warren Gubler, 2018 - LOS and donation, **time approximate 9:00 a.m.**

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

- b. CPF # 0821-2017 - Danell Guillermo, Tribal Member - **EXECUTIVE SESSION, time approximate 10:20 a.m.**
- c. CPF # 0864-2017 - Heather Teran, Tribal Council - Enrollment Ordinance, **requesting all Tribal Council to be present.**
- d. CPF # 0887-2017 - Anne Oandasan, Community Development Specialist - I am presenting for signature and Tribal Resolution FY 2017-2019 Contract renewal 235-18-0003.

X. *Adjournment*