



TULE RIVER TRIBAL COUNCIL TULE RIVER INDIAN RESERVATION

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, NOVEMBER 30, 2017 - 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 # 0658-2017 - Willie Carrillo, Tribal Member - Update on TRTC presentation.*
 - b. *CPF # 0783-2017 - Rhoda Hunter, Tribal Member - Housing issues/clarification.*
 - c. *CPF # 0799-2017 - Marilyn Hunter, Tribal Member - Approval for moving trailer with payback agreement for elder member.*
 - d. *CPF # 0878-2017 - Neil Peyron, Chairman - Check cashing at Eagle Mountain Casino.*
 - e. *CPF # 0845-2017 - Georgia McDarment, Tribal Member - **EXECUTIVE SESSION, time approximate 2:30 p.m.***
 - f. *CPF # 0869-2017 - Raymond DePerry, Tule River Indian Housing Authority - 1) Obtain Resolutions on 5 conveyed units. 2) Also respond to letter dated 11/14/17; regarding placement in our transit unit.*
 - g. *CPF # 0837-2017 - Samantha Williams, Tribal Member - I would like to appeal the TEP Committee's decision to deny funding for school.*

- h. CPF # 0747-2017 - Wendi Correa, Secretary - Tribal Council 2018 Elections
Guidelines: 2018 Eligible/Non-Eligible Voters List; 2018 Eligible Candidates List.
- i. 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.

IX. *New Business*

- a. CPF # 0890-2017 - Charles Dabney, Jr, Tribal Member - Asking for sponsorship to play fastpitch in Las Vegas for the All Native Fast Pitch World Series.
- b. CPF # 0891-2017 - Gregory Franco, Tribal Member - Asking for sponsorship to play fastpitch in Las Vegas for the All Native Fast Pitch World Series.
- c. CPF # 0855-2017 - Jared Carrillo, Planning and Robert Camarena, Land Management - Inspection Agreement for Home Ownership Buyers Program, Inspection Agreement, Inspection letter, Notification letter, **time approximate 9:30 a.m.**

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

- d. CPF # 0857-2017 - Cecilia Chavez, Tribal Member - I am currently working on my theseis and as part of my research need to conduct a study. I want to do my study on Tule River Youth in Hgih School, **time approximate 10:20 a.m.**
- e. CPF # 0861-2017 - Kerri Vera, Department of Environmental Protection - Tribal challenges with solid waste collection, transport, clean up and disposal, **time approximate 10:30 a.m.**
- f. CPF # 0868-2017- Charles Lwenya & Brian Rueger, Natural Resources - Resolution to preapre a salvage plan for the trees destroyed in the Pier Fire, **time approxmate 11:00 a.m.**
- g. CPF # 0872-2017 - Chad McMullen, Tribal Administrator - Reviw bids to upgrade fiber optics netowrk system.
- h. CPF # 0873-2017 - Xochitl Ramos, Chief Financial Officer - Deceased Tribal Member Loan Assistance Write-off and Housing Loan discussion, **time approximate 11:15 a.m.**
- i. CPF # 0874-2017 - Yolanda Gibson, Tribal Member - Discuss my past business loan and the graphics department hat shut down, **time approximate 11:30 a.m.**

LUNCH 12:00 NOON - 1:30 P.M.

- j. CPF # 0858-2017 - Ralene Clower, Tule River Tribe Gaming Commission Agency - Ted Grisowld Procopio, SGMA WWTF, **time approximate 1:30 p.m.**

- k. CPF # 0883-2017 - Anne Oandasan, Community Development Specialist - I am presenting for approval and signature FY2017 Modifications 9 regarding the HHS-HIS Contract # 235-15-0001, **time approximate 2:40 p.m.**
- l. CPF # 0892-2017 - Anne Oandasan, Community Development Specialist - I am presenting for approval and signature CA Department of Forestry and Fire Protection contract 7FG17151.
- m. CPF # 0885-2017 - Jon Garfield, Tribal Member; Cecilia Nieto, Self; and Tule River Indian Housing Authority - **HEARING REGARDING 540 N. RESERVATION ROAD, time approximate 3:00 p.m.**
- n. CPF # 0863-2017 - Fred Burrough, Tribal Member - **MINOR PERCAPITA DISTRIBUTION HEARING, time approximate 4:00 p.m.**
- o. CPF # 0875-2017 - Willie Carrillo, Tribal Member - Tulare County Mental Health Board Membership Overview, **time approximate 4:20 p.m.**
- p. CPF # 0876-2017 - Willie Carrillo, Tribal Member - Clarification on Tribal Member Business Loan Program, **time approximate 4:30 p.m.**
- q. CPF # 0893-2017 - Gaming Commission - EMC waste water treatment system.
- r. CPF # 0894-2017 - Neil Peyron, Chairman - Lobbyist Matters.

X. *Adjournment*