



# TULE RIVER INDIAN TRIBE OF CALIFORNIA

## AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

MONDAY, DECEMBER 12, 2016 - 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 # 1149-2016 - Zelma Vigil, Tribal Member - EXECUTIVE SESSION, time approximate 9:05 a.m.*
  - b. *CPF # 1148-2016 - Rhoda Hunter, Tribal Member - EXECUTIVE SESSION, time approximate 9:25 a.m.*
  - c. *CPF # 1130-2016 - Salina Lara, Tribal Member - EXECUTIVE SESSION, time approximate 9:55 a.m.*
  - BREAK 10:00 A.M. - 10:20 A.M.**
  - d. *CPF # 1125-2016 - Johnny Franco, Tribal Member - EXECUTIVE SESSION, time approximate 10:20 a.m.*
  - e. *CPF # 1140-2016 - Lionel Nunez, Tribal Member - EXECUTIVE SESSION.*
  - f. *CPF # 1143-2016 - Willie Carrillo, Tribal Council - EXECUTIVE SESSION.*
  - g. *CPF # 1126-2016 - Charles Farmer, Human Resources - EXECUTIVE SESSION, time approximate 11:30 a.m.*

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

- h. CPF # 1113-2016 - Tule River Indian Health Center, Inc. - Ambulance Service Budget Presentation, **time approximate 1:30 p.m.**
- i. CPF # 0870-2016 - Sabrina Nieto, Tribal Member - Housing issues, **time approximate 2:00 p.m.**
- j. CPF # 1121-2016 - Stacey Corona, Tribal Member - Address change and grand daughter and father staying with me to help him with baby, **time approximate 2:20 p.m.**
- k. CPF # 1135-2016 - Fawn Adina Hunter, Tribal Member - Requesting to retain rights and residency, **time approximate 2:30 p.m.**
- l. CPF # 1118-2016 - Beverly Aldaco, Tribal Member - Two issues one request, **time approximate 2:40 p.m.**
- m. CPF # 1131-2016 - Raymond Flores, Sr., Tribal Member - Clarification of Tribe's standing on specific issues, **time approximate 2:50 p.m.**

**BREAK 3:00 P.M. - 3:20 P.M.**

- n. CPF # 0783-2016 - Kimberly Nenna, Reservation Entrance - Maintenance Program/Additional add on's, **carried over from 9/1/16, needs decision. Time approximate 3:20 p.m.**
- o. CPF # 1136-2016 - Trudy Pacheco, Family & Social Services - Elders Wood Program.
- p. CPF # 1144-2016 - Willie Carrillo, Tribal Council - OV CDC sub recipient.
- q. CPF # 0871-2016 - Willie Carrillo, Tribal Council - Gym Expansion/Wellness Center, **tabled from 9/22/16.**

**IX. New Business**

- a. CPF # 1147-2016 - Jake Hunter, Tribal Member - Do we have any storage units available, **time approximate 9:00 a.m.**
- b. CPF # 1133-2016 - Loretta Orr, Self - Wrongful Termination from EMC, **time approximate 3:30 p.m.**
- c. CPF # 1151-2016 - Jacinda Hunter, Tribal Member - To be out of cycles of violence with Tribal Member, **time approximate 3:45 p.m.**

**X. Adjournment**