



TULE RIVER TRIBAL COUNCIL TULE RIVER INDIAN RESERVATION

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, DECEMBER 12, 2017 - 8:30 A.M.

- I. Call to Order*
- II. Roll Call*
- III. Reports of Standing Committees*
 - a. Tule River Indian Housing Authority Board*
 - b. Land Assignment Advisory Board*
 - c. Law Enforcement Committee*
 - d. CPF # 0860-2017 - Shelly Gibson, Law Enforcement Committee - Non-member permit to reside ordinance controlled substance ordinance committee discussion, **will be in at 3:00 p.m.***
 - e. Natural Resources Committee*
 - f. Education Committee*
 - g. Yokuts Foundation*
- 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 # 0855-2017 - Jared Carrillo, Planning and Robert Camarena, Land Management - Inspection Agreement for Home Ownership Buyers Program, Inspection Agreement, Inspection letter, Notification letter.*

- b. CPF # 0901-2017 - Kenneth McDarment, Tribal Council - Approve TRTC proxy for STIDC and funds for stock that comes available.
- c. CPF # 0902-2017 - Kenneth McDarment, Tribal Council - Tule River membership family composition form.
- d. CPF # 0754-2017 - Sarah Lewis, Tribal Member - Land assignment, **tabled from 11/7/17.**

IX. New Business

- a. CPF # 0924-2017 - Krista Byars, Tribal Member - **MINOR PERCAPITA HEARING.**
- b. CPF # 0880-2017 - Gina Pizano, Tribal Member - **EXECUTIVE SESSION.**
- c. CPF # 0899-2017 - Kaori Manuel, Tribal Member - **EXECUTIVE SESSION.**
- d. CPF # 0911-2017 - Antonio Salazar, Owens Valley Career Development Center - OVDCD sub-recipient reports.
- e. CPF # 0916-2017 - Family and Social Services Department - **EXECUTIVE SESSION.**
- f. CPF # 0917-2017 - Ralene Clower, Casino Relocation - Selection of financial analyst.
- g. CPF # 0926-2017 - Michele Diaz, Tribal Member - **EXECUTIVE SESSION.**
- h. CPF 0928-2017 - Family and Social Services - **EXECUTIVE SESSION.**
- i. CPF # 0929-2017 - Kenneth McDarment, Tribal Council - Approve Tribal Employees Bonuses.
- j. CPF # 0931-2017 - Public Works - Approval of additional asphalt at the Natural Resources Shop located by the Health Clinic.
- k. CPF # 0933-2017 - Bethany McDarment, Tribal Member - **EXECUTIVE SESSION.**

X. Adjournment