



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, DECEMBER 13, 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 # 1143-2016 - Willie Carrillo, Tribal Council - **EXECUTIVE SESSION.***
 - b. *CPF # 1144-2016 - Willie Carrillo, Tribal Council - OVDC sub recipient.*
- IX. *New Business*
 - a. *CPF # 1161-2016 - Family and Social Services - **EXECUTIVE SESSION, time approximate 8:30 a.m.***
 - b. *CPF # 1159-2016 - Xotchil Ramos, Chief Financial Officer - Budget Presentations:*
 - USDA*
 - Recreation*
 - Administration*
 - Environmental Department*
 - McCarthy Ranch*
 - Land Management*
 - Future Generations*
 - WIA Department*
 - WIA Summer Youth*

c. *CPF # 1160-2016 - Xotchil Ramos, Chief Financial Officer - Review Approved overall Budget*

X. *Adjournment*