



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

FRIDAY, DECEMBER 30, 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 # 1192-2016 - Education Committee & TEP - Tribal Education Program Policy revisions, **time approximate 9:30 a.m.***
 - b. *CPF # 1177-2016 - Chelsea Williams-Sestini, Tribal Member - I would like to contest the denial of my higher education application, **unable to attend would like a decision, time approximate 9:50 a.m.***
 - c. *CPF # 1178-2016 - Casey Carrillo, Tribal Member - I would like to meet with Tribal Council and discuss if they can provide assistance to me so I can go back to school and get my teaching credential, **unable to attend would like a decision, time approximate 9:55 a.m.***
 - d. *CPF # 1118-2016 - Beverly Aldaco, Tribal Member - One issue, important matter, **time approximate 10:45 a.m.***
 - e. *CPF # 1175-2016 - Evan Williams, Tribal Member - **EXECUTIVE SESSION, time approximate 11:05 a.m.***
 - f. *CPF # 1190-2016 - Family and Social Services - **EXECUTIVE SESSION.***

- g. CPF # 1186-2016 - Lorina Carabay, Tribal Member - **EXECUTIVE SESSION.**
- h. CPF # 1182-2016 - Jeremiah Rodgers, Fuze Marketing - Porterville Custom Maps.

IX. *New Business*

- a. CPF # 1189-2016 - Domingo Medrano, Gaming Commission - Discussion regarding salary scale and Fiscal Year 2016-2017- TRTGC budget, **time approximate 8:30 a.m.**
- b. CPF # 1194-2016 - Neil Peyron, Chairman - **MINOR PERCAPITA HEARING, time approximate 9:00 a.m.**
- c. CPF # 1180-2016 - Darla Bush, Tribal Member - Request to be notified with positive contact to be present for any appeal of banishment or hearing of exclusion of Lionel Nunez, **time approximate 9:10 a.m.**
- d. CPF # 1205-2016 - Chad McMullen, Tribal Administrator - Approve or Deny use of Tule River Tribe Preamble and Cover Page of the Contitution and Bylaws for a social studies book produced by McGrawHill Education and Publishing Company, **time approximate 9:20 a.m.**

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

- e. CPF # 1157-2016 - Hope Romero, Tribal Member - Hiring process; management program, **time approximate 10:20 a.m.**
- f. CPF # 1196-2016 - Xochitl Ramos, Chief Financial Officer - 2017 Standard Mileage Rate effective January 1, 2017, **time approximate 11:00 a.m.**
- g. CPF # 1208-2016 - Paige Cooper-Cole, Family and Social Services - **EXECUTIVE SESSION, time approximate 11:20 a.m.**
- h. CPF # 1197-2016 - Irene Hunter, Tribal Member - **EXECUTIVE SESSION, time approximate 11:30 a.m.**
- i. CPF # 1209-2016 - Jovita Garfield, Tribal Member - **EXECUTIVE SESSION, time approximate 11:40 a.m.**

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

- j. CPF # 1201-2016 - Joshua Peyron, Tribal Member - **EXECUTIVE SESSION, time approximate 1:00 p.m.**

- k. CPF # 1202-2016 - Audie Peyron, Tribal Member - **EXECUTIVE SESSION, time approximate 1:00 p.m.**
- l. CPF # 1199-2016 - Claude "Larry" DeSoto, Community Development Specialist - Tribal Personal Responsibility Education Program (Tribal PREP), Sub Contract Agreement, **time approximate 1:30 p.m.**
- m. CPF # 1200-2016 - Claude "Larry" DeSoto, Community Development Specialist - Resolution: Tribal Council authorizing overtime and portal to portal pay for the Tule River Fire Department - Structure Division employees, **time approximate 1:45 p.m.**
- n. CPF # 1210-2016 - Claude "Larry" DeSoto, Community Development Specialist - U.S. Department of the Interior, U.S. Geological Survey, Joint Funding Agreement for Water Resource Investigations.
- o. CPF # 1203-2016 - Claude "Larry" DeSoto, Tule River Tribe - Employee rights; Policies and Procedures; and Tribal Council Abuse of Power, **time approximate 2:00 p.m.**
- p. CPF # 1198-2016 - Neil Peyron, Chairman - 2017 Holiday Schedule, **time approximate 2:20 p.m.**
- q. CPF # 1204-2016 - Charles Farmer, Human Resources - Job Descriptions: Program Manager (SOC); Site Supervisor/Lead Teacher; Teacher; Teacher Aide (CC); and Infraction Guideline, **time approximate 2:30 p.m.**
- r. CPF # 1163-2016 - Medicine Bear Manuel, Tribal Member - Need a stay away order for Tribal Member, **time approximate 3:00 p.m.**
- s. CPF # 1206-2016 - Daisy Villareal, Tribal Member - Appeal for education funding to go back to school for my Bachelor's Degree. TEP denied funding, **unable to attend would like decision.**
- t. CPF # 1213-2016 - Gary Santos, Tribal Council - Teapot Dome Property, **time approximate 3:15 p.m.**
- u. CPF # 1211-2016 - Neil Peyron, Chairman - Timber Ordinance.
- v. CPF # 1212-2016 - Tyler Perez, Tribal Member - Would like to do an internship while home from college on Christmas vacation, **time approximate 3:30 p.m.**

X. *Adjournment*