



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

TUESDAY, APRIL 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*
 - a. *Minutes - 01-27-16*
 - b. *Minutes - 01-28-16*
 - c. *Minutes - 02-23-16*
 - d. *Minutes - 03-09-16*
- V. *Reports of Council Treasurer*
- VI. *Reports of Special Committees*
- VII. *Reading of Communications and Reports*
 - a. *Fresno State Alumni Association Native American Alumni Club Communication*
- VIII. *Old Business*
 - a. *CPF # 0237-2016 - Gary Santos, Tribal Council - Wells Fargo Letter for Eric Ramos.*
 - b. *CPF # 0227-2016 - Adrianna Gibson, Tribal Member - Requesting financial assistance to complete Bachelor's degree.*
 - c. *CPF # 0251-2016 - Willie Carrillo, Sr., Tribal Council - Present to council the idea of setting up the Tribe's Legislative priorities.*
 - d. *CPF # 0255-2016 - Charmaine McDarment, Office of General Counsel - Potential contract support cost claims against the Indian Health Service for fiscal years 2011; 2012; 2013.*

- e. CPF # 0259-2016 - Diane Anderson, Tribal Member - Status on my house update how much longer I am waiting
- f. CPF # 0261-2016 - Tribal Administrator - OVCDL Tribal TANF Resolution 2016-2019. Support Letter for HR 3026 Tribal TANF Fairness Act.
- g. CPF # 0278-2016 - Jolene Castle, Tribal Member - Permission to use pens next to small pasture adjoining barn. Permission to install ceiling fans in home.
- h. CPF # 0281-2016 - Loren A. McDarment and Ralph Eugene, Tribal Members - Regarding Club House log cabin.
- i. CPF # 0282-2016 - Loren A. McDarment and Ralph Eugene, Tribal Members - Public Work Department grade the roads in the higher part of the Reservation so we can start Log Cabin No. 2 at Patty Smith Mill and the roads near the Solo area.
- j. CPF # 0283-2016 - Loren A. McDarment, Tribal Member - Working with the Tree Service Co. and PG&E to harvest wood out of the Camp Nelson area. Informing TRTC of my transporting loads of wood into the Reservation. As the weather gets warmer I may at times be entering to and from the top of the Reservation when transporting.
- k. CPF # 0289-2016 - Ed Sanchez, Tribal Member - Use of house on Tomato Patch Property.
- l. CPF # 0249-2016 - Zachary Janoko, Tribal Member - **EXECUTIVE SESSION.**
- m. CPF # 0297-2016 - Thomas Moore, Private Investigator - **EXECUTIVE SESSION, time certain 11:00 a.m.**
- n. CPF # 0250-2016 - Warren Ensign, Tribal Member - **EXECUTIVE SESSION.**
- o. CPF # 0318-2016 - Neil Peyron, Chairman - GSA vehicles.
- p. CPF # 0319-2016 - Neil Peyron, Chairman - Procurement Ordinance review, amend, approve.

IX. *New Business*

- a. CPF # 0307-2016 - Phil Cox, Committee to Elect Phil Cox - Information pertaining to Tulare County District Three elections and ongoing concerns with development throughout Tulare County, **time certain 8:30 a.m.**
- b. CPF # 0260-2016 - Dianne Shew, SCICON, Tulare County Office of Education - Partnership between Tule River Forestry Department and SCICON, **time certain 9:00 a.m.**

- c. CPF # 0233-2016 - Wayne Grigsby, Friendship House Association of American Indians, Inc. - Power Point presentation of residential treatment services, **time certain 10:20 a.m.**
- d. CPF # 0302-2016 - Victor Nunez, Tribal Member - I would like to apply for Maintenance. I need approval from Tribal Council.
- e. CPF # 0311-2016 - Joseph Vera, Tribal Member - My car got impounded and I want to ask for a loan.
- f. CPF # 0320-2016 - Norman Barrios, Tribal Member - Per diem request.
- g. CPF # 0322-2016 - Brent Hillen, Melson Realty - Well report for Ed. Trailers Property; If approved for purchase, needs resolution.
- h. CPF-0323-2016 - Jerome Encinas, EGA - Discussion on stay away orders on and off the reservation.

X. Adjournment