



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, JUNE 29, 2017 - 8:30 A.M.

- I. *Call to Order*
- II. *Roll Call*
- III. *Reports of Standing Committees*
 - a. *CPF # 0440-2017 - Harold Santos, Tule River Powwow Committee - 2017 Powwow Budget.*
- 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 # 0336-2017 - Ray Brown, Tribal Gaming Solutions, L.L.C. - Discuss consulting proposal, company background and qualifications of principals, **time approximate 9:00 a.m.***
 - b. *CPF # 0324-2017 - Neil Peyron, Chairman - Reduce fees for Stephen Hart.*
 - c. *CPF # 0391-2017 - Juan R. Tovar, III, Tribal Member - **EXECUTIVE SESSION.***
 - d. *CPF # 0403-2017 - Boyd Timmerman, Self- **EXECUTIVE SESSION.***
 - e. *CPF # 0408-2017 - Andres G. Prieto, Self- **EXECUTIVE SESSION.***
- IX. *New Business*
 - a. *CPF # 0451-2017 - Willie Carrillo, Tribal Member - I would like to discuss employment while employed with the Tribe.*

- b. CPF # 0392-2017 - Vincent Burrough, Tribal Member - Housing pad for home on land assignment, **time approximate 9:30 a.m.**
- c. CPF # 0437-2017 - Vincent Burrough, Tribal Member - Acknowledge residency for self and child, **time approximate 9:50 a.m.**

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

- d. CPF # 0394-2017 - Lewis Christman, Tribal Member - Request tuition assistance for AA program completed through the University of Phoenix Program included a concentration in IT Networking, **time approximate 10:20 a.m.**
- e. CPF # 0417-2017 - Dedra Devine, Tribal Member - Update for Tribal Member rights, **time approximate 10:40 a.m.**
- f. CPF # 0402-2017 - Johnae McDarment, Tribal Member - Asking to keep rights while attending Vet Tech class in Fresno. I will be moving to Visalia if approved, **time approximate 11:00 a.m.**
- g. CPF # 0430-2017 - Zachary Janoko, Tribal Member - Residency acknowledgement for self and children, **unable to attend would like a decision.**
- h. CPF # 0416-2017 - Kaori Manuel, Tribal Member - Would like to discuss land assignment and try and get approval for my house, **time approximate 11:15 a.m.**
- i. CPF # 0432-2017 - Edwina Alvarado, Tribal Member - Approve land assignment, **time approximate 11:30 a.m.**
- j. CPF # 0396-2017 - Adela Carrasco, Tribal Member - Requesting to keep my daughter Priscilla Llamas and also my rights, **time approximate 11:50 a.m.**

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

- k. CPF # 0454-2017 - Don Mitchell, Wildland FMO - Personal Matter to address to Council, **time approximate 1:00 p.m.**
- l. CPF # 0452-2017 - Aspasia Arriaga, Public Works Employee - **EXECUTIVE SESSION**, **time approximate 1:10 p.m.**
- m. CPF # 0311-2017 - Chad McMullen, Tribal Administration - Housing Plan Presentation by C2 Consulting, **time approximate 1:30 p.m.**
- n. CPF # 0422-2017 - Charles Farmer, Insurance Committee - Present top 3 Insurance Broker RFP's to Tribal Council as selected by the Insurance Committee, **time approximate 2:00 p.m.**

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

- o. CPF # 0409-2017 - Heather Teran, Tribal Council - Talk about change to Enrollment Ordinance, **time approximate 3:20 p.m.**
- p. CPF # 0412-2017 - Heather Teran, Tribal Council - Approval of land assignments, **time approximate 3:40 p.m.**
- q. CPF # 0415-2017 - Wendell Dick, Tribal Member - Ask to be updated on the Minor Trust Account. It's been two weeks and Neil said he'd have a figure in two weeks, gonna ask TRTC to set up another meeting to update this community, **time approximate 4:00 p.m.**
- r. CPF # 0450-2017 - Ramona Chiapa, Yokuts Foundation - Yokuts Foundation Application process final review and approval, **time approximate 4:20 p.m.**
- s. CPF # 0447-2017 - Wes Franco, 2017 Tule River Youth Council - Seeking Tribal Sponsorship to attend National UNITY Conference in Denver, Colorado, July 6-10, 2017, **time approximate 4:30 p.m.**
- t. CPF # 0423-2017 - Shelly Gibson, Tribal Member - Travel to Sycuan Reservation, June 30, 2017 - July 2, 2017, All Tribes in Recovery Gathering.

X. *Adjournment*