



TULE RIVER INDIAN TRIBE OF CALIFORNIA

AGENDA FOR TULE RIVER TRIBAL COUNCIL MEETING

THURSDAY, SEPTEMBER 11, 2014 - 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 # 0512-2014 - Warren Rubio, Sr., Redwoods Sanitation Septic Pumping - Regarding pumping tank for the new system hookup to houses, **tabled from 9/4/14.***
 - b. *CPF # 0513-2014 - Warren Rubio, Jr. - Discussion regarding duplication of services for roping 101, **tabled from 9/2/14.***
 - c. *CPF # 0564-2014 - Tenesha Carothers, Tribal Member - Acknowledgement of residency, **tabled from 9/2/14.***
- IX. *New Business*
 - a. *Elders - **EXECUTIVE SESSION***
 - b. *Sharon James, Family & Social Services - **EXECUTIVE SESSION***
 - c. *Neil Peyron - **EXECUTIVE SESSION***
 - d. *CPF # 0595-2014 - Manuel Ogden, Tribal Member - **EXECUTIVE SESSION***
 - e. *CPF # 0596-2014 - James Diaz, Tribal Member - Discussion on Oak Pit.*

- f. CPF # 0563-2014 - Warren Rubio, Jr., Tribal Member - Questions and answers.*
- g. Don Walton, Public Works - Letter regarding cross connection control program.*
- h. CPF # 0597-2014 - Marie Saenz, Inter-Tribal Council of California Inc. - Would like to continue our relationship with Tule River Tribe, needs Resolution.*
- i. CPF # 0598-2014 - National Congress of American Indians - Membership for 2014-2015.*
- j. Eagle Mountain Casino Budget*
- k. Robert Camarena, Land Management Department - 1) Budget 2) Grants 3) Sports Park & Ballfields 4) New Housing Program 5) Hyder Ranch Issues.*
- l. Alec Garfield, Tribal Member - Letter*
- m. Clarification on funding allowed through the Tribal Education Program, need decision.*
- n. Amend Tribal Member Loan Policy*
- o. Tribal Member Assistance*

X. Adjournment